

NOTICE OF SPECIAL MEETING

SUNSIDES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507
PEARCE, AZ. 85625
PHONE (520) 826-3645 / FAX (520)826-3586
FEBRUARY 27th , 2012 @5:00 PM

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District and the general public that the Sunsites-Pearce Fire Districts Governing Board will hold a meeting open to the public on February 27th , 2012 5:00 p.m. at the Sunsites Fire Station located at 105 Tracy RD. Pearce, Arizona.

AGENDA

1. **CALL TO ORDER- Chairman Fino**
Declaration of Conflict of Interest- If you have a conflict of interest you will need to declare that conflict prior to any discussion of the agenda item and excuse yourself from the vote on the issue.
2. **ROLL CALL-**
3. **THE PLEDGE OF ALLEGEANCE**
4. **DISCUSS AND POSSIBLY VOTE ON THE CANDIDATES FOR THE POSITION OF FIRECHIEF.**
5. **DISCUSS THE UPCOMING BUDGET FOR THE FISCAL YEAR 2012-2113**
6. **DICUSS AND POSSIBLY VOTE TO APPROVE TO MOVE FROM ARIZONA STATE RETIREMENT SYSTEM TO PUBLIC SAFETY PERSONNEL RETIRMENT SYSTEM.**
7. **ADJOURN**
8. **Time:** _____

Persons with a disability may request a reasonable accommodation by contacting Chairperson Fino at (520) 678-5578 or calling the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation.

Posted By. _____

Date _____

Time Posted _____