

**NOTICE OF
SPECIAL BOARD MEETING
JULY 25TH 2012 AT 6:00 P.M.
SUNSTITES-PEARCE FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS
105 TRACY RD., POB 507
PEARCE, AZ. 85625
PHONE (520) 826-3645 / FAX (520)826-3586**

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 Special Meeting open to the public on July 25, 2012 at 6:00 pm at 105 N Tracy Road, Pearce, Arizona 85625.

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. **New Business – Review, discuss, and vote on the adoption of the proposed budget for the 2012-2013 fiscal year.**
4. **Adjourn**
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: _____