

NOTICE OF SPECIAL BOARD MEETING

MAY 21, 2012 AT 5:00 P.M.

SUNSIDES-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 meeting open to the public on May 21, 2012 at 5:00 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. Call to Public

4. Old Business

A. Discuss and possibly vote on modified Chief's Contract

B. Legal Advice regarding surplus equipment sale

C. Discuss and possibly vote on sale of Ford Focus and Engine 308

5. 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: _____