

NOTICE OF SPECIAL BOARD MEETING MONDAY, MARCH 4, 2013 AT 10:30 a.m.

SUNSTITES-PEARCE FIRE DISTRICT

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 District's Governing Board will hold a meeting open to the public on Monday, March 4, 2013 at 10:30 pm at 105 N Tracy Road, Pearce, Arizona 85625.

AGENDA

- 1. Call to Order- Tom Schelling, Administrator**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. New Business:**
 - a. Process Payroll**
 - b. Appoint Interim Fire Chief**
 - c. Schedule new meeting dates, times and locations**
- 5. Adjourn**

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