

NOTICE OF SPECIAL MEETING

SUNSTITES – PEARCE FIRE DISTRICT GOVERNING

BOARD OF DIRECTORS

GOLF COURSE CLUB HOUSE

1105 E. IRENE STREET
SUNSTITES, AZ. 85625

JANUARY 31, 2013 @ 6:00 P.M.

Pursuant to A.R.S. 38-431.02 Notice is hereby given to the members of the Sunsites - Pearce Fire District Governing Board and the general public that the SPFD will hold a Special Meeting open to the public on January 31, 2013 @ 6:00 P.M. At 1105 E. Irene Street Pearce, Arizona 85625.

SPFD..... Sunsites - Pearce Fire District

AGENDA

CALL TO ORDER- Chairman Lance

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 of the issue.

ROLL CALL: Determination of quorum

THE PLEDGE OF ALLEGENCE

Chairman Lance reminder of Conduct of Meeting per SPFD Bylaws:

Article III, Section 2. Rule 2 Conduct of meetings:

“F. LIMITATION OF DEBATE

No member of the board or public shall be allowed to **speak more than once** upon any one subject until all board members have had an opportunity to speak. No member of the board or of the public **shall be allowed to speak for a period longer than three minutes** without the leave of the presiding officer. Citizen groups shall identify themselves and shall be represented in presentation to the board by one of the members of the group and cumulative or redundant speeches to the board on the same issue shall be terminated at the discretion of the presiding officer.”

CALL TO THE PUBLIC:

Consideration and discussion of comments and complaints from the public. Those wishing to address the Sunsites - Pearce Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. (ARS 38-431.01(H)) However, individual Board Members may be permitted to respond to criticism directed to them. (Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

NEW BUSINESS:

1. Review, discuss and possibly vote on SPFD hiring Munger Chadwick Attorney's at Law for legal representation of District. Discuss which members of the board will contact attorney to discuss legal concerns or to ask questions.
2. Review, discuss and possibly vote on signatories for the JP Morgan Chase bank account and any other bank accounts for the district. Issue board resolutions to the banks confirming outcomes of any vote taken by the board.
3. Review, discuss and possibly vote on the purchase of two outside bulletin boards. One to be installed at Richland Store and Second to be determined at later date.
Displays2go (Stock#ODNBCB6UP-4Keys-each \$191.92 plus shipping)

CALL TO THE PUBLIC

MEETING AJOURNED

TIME _____