

# NOTICE OF SPECIAL BOARD MEETING

**July 9, 2015**

**7:00 p.m.**

## SUNSITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

**SUNSITES STATION, 105 N. TRACY ROAD, PEARCE, AZ 85625**

PHONE (520) 826-3645; FAX (520)826-3586

[www.sunsitesfire.org](http://www.sunsitesfire.org)

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 Sunsites-Pearce Fire District Board (or in lieu of Board, Administrator) will hold a meeting open to the public on July 9, 2015 at 7:00 p.m. at 105 N. Tracy Road in Pearce, AZ 85625.

The Board (or in lieu of Board, Administrator) may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney in person or via telephonic conference call. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A copy of the agenda provided to the SPFD Board members or Administrator is available for pickup once it is available at SPFD, 105 N. Tracy Road, Pearce, AZ 85625 between the hours of 8 a.m. and 5 p.m. Monday through Friday. Also at that location, the public may review the agenda or request and pay for a copy once it is available.

### AGENDA

1. **Call to Order- Chairman Robert Fino**
2. **Roll Call**
  - A. **Declaration of Conflict of Interest** – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating "I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict" and will be excused from voting on the issue.
3. **The Pledge of Allegiance**
4. **Recognition of Guests**
5. **Review, Discuss, and possibly approve the appointment of the vacant Board Member position.**
  - A. **Board Members may vote to go into executive session pursuant to ARS 38-431.03(A)(3) Legal Advice, when considering appointing to fill the vacancy.**
6. **Executive Session**
  - A. **Vote to go into Executive Session pursuant to ARS 38-431.03(A)(3) Legal Advice; ARS 38-431.03(A)(4) Instruction to Attorney; and ARS 38-431.03(A)(1) Discussion or Consideration of employment on the following issue:**
    - i. Fire Chief, Josh Steinberg's, contract.

**"Sunsites-Pearce Fire District is an Equal Opportunity Provider and Employer."**

**7. Reconvene into Public Session**

- A. Discuss and possibly approve follow-up for Executive Session on the Fire Chief's Contract.**

**8. Adjournment.**

Persons with a disability may request a reasonable accommodation by contacting the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation. The Agenda is posted at the Sunsites-Pearce Fire District Station 1 located at 105 N. Tracy Rd., Pearce, AZ 85625; the US Post Office, 107 N. Frontage Rd., Pearce, AZ 85625, the Produce Wagon, 1036 E. Eastland Rd., Cochise, AZ 85606 and High Desert Country Store, 2097 N. Arabian, Cochise, AZ 85606. Only these locations can be relied upon for official postings under the Arizona Open Meeting Law. Any Technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02(A)(1)(b).

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