

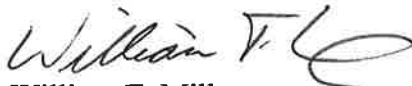
**NOTICE OF SPECIAL MEETING  
OF THE FRY FIRE DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the citizens of the Fry Fire District and the general public that the Fry Fire Board will hold a special meeting at 6:00 p.m., Monday February 23, 2015 at the Fry Fire District Station #2 located at 4817 S. Apache Avenue, Sierra Vista, Arizona.

**AGENDA**

1. Call to order
2. Attendance and confirmation of quorum
3. Pledge of allegiance
4. Invocation
  
5. Call to the Public: A.R.S. § 38-431.01. Speakers are limited to a **three-minute oral presentation** and may submit written comments of any length for Governing Board files. Board Members may respond to criticism made by those who have addressed the Governing Board, and may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Governing Board will not discuss or take action on a matter raised during a call to the Public and is not obligated to comment upon materials or presentations made by the public.
  
6. The Fry Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A)(3) for discussion and consultation for legal notification or advice with Fire District Attorney on the matter(s) as set forth in the agenda item.
  
7. Move to go into Executive session to seek legal advice from the Fire District's attorney regarding past employee resignation. No action will be taken during the executive session.
  
8. Action Items:
  - a. Possible discussion and possible action on former employee resignation.
  
9. Requests from board members for future agenda items [A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).]
  
10. Adjournment

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), IF ANY QUALIFIED PERSON WITH A DISABILITY NEEDS ANY REASONABLE TYPE OF ACCOMODATION, PLEASE NOTIFY MARIA GORDON AT (520) 378-2665 OR 4817 APACHE AVENUE, SIERRA VISTA, ARIZONA 85650 AT LEAST 24-HOURS PRIOR TO THE SCHEDULED TIME.



William T. Miller  
Fire Chief  
Fry Fire District

Posted 19<sup>th</sup> day of February 2015 At: \_\_\_\_\_ hours By: \_\_\_\_\_