

**NOTICE OF A 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 5:00 p.m., Wednesday June 8, 2016 at 4817 S. Apache Ave, Sierra Vista, AZ.

AGENDA

1. Call to order
2. Attendance and confirmation of quorum
3. Pledge of allegiance
4. Invocation

5. Conflict of Interest: Board Members shall declare any conflict of interest as required by law in A.R.S.§38-501 through A.R.S.§38-504 with the following statement: “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”

6. 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.

7. Old Business:
 - a. Discussion and possible action of pending or contemplated litigation with the Copper Queen Hospital regarding patient transports. Executive session if needed No action will be taken during the executive session.

8. a. Discussion and possible action to appoint an acting Fire Chief or enter into an agreement for temporary management services for the Fire Chief position or contract out services for the Fire Chief position.
 - b. Discussion on Budget for fiscal year 2016/2017. No formal vote will be taken. Adopting of the 2016/2017 budget will take place on June 15, 2016.
 - c. Discussion and possible action to allow Chief Miller and the District Attorney to enter into a settlement/negotiations agreement with the Copper Queen Hospital.

9. Adjournment

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 Chief and/or the Fire District Attorney on the matter(s) as set forth in the agenda item.

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 6th day of June 2016 At: _____ hours By: _____