

**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 board meeting at 4:30 p.m., Friday August 19, 2016 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. 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. Action Item:
 - a. Discussion and possible action regarding Intergovernmental Agreement with Palominas Fire District.

8. 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).]

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.

Michael McKearney
Acting Assistant Fire Chief

Fry Fire District

Posted 18th day of August 2016 At: _____ hours By: _____