

**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 8:00 a.m., Monday July 20, 2020 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. Conflict of Interest: Consistent with the adopted Board Bylaws, 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”
4. Old Business –
 - a. Review, discussion and possible action on Fire Chief’s Annual Performance Review including a review of process and policy.*
5. 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).]
6. Adjournment

*The Fry Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03(A)(1) 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. There will be no formal Fire Board action taken in Executive Session.

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

IN ORDER TO ENSURE THE CONTINUED SAFETY OF OUR DIRECTORS AND STAFF, ALL INDIVIDUALS ATTENDING THE MEETING IN PERSON WILL BE EVALUATED FOR COVID-19 SYMPTOMS INCLUDING: ELEVATED TEMPERATURE, COUGH, AND RESPIRATORY DISTRESS. MEMBERS OF THE PUBLIC ARE ASKED TO WEAR A MASK AND RESPECT SOCIAL DISTANCING GUIDANCE.

Mark H. Savage, Fire Chief
Fry Fire District

Posted 16th day of July 2020 At: _____ hours By: _____