

# Green Valley Fire District

1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400

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

Chuck Wunder, Fire Chief



## NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

March 9, 2016 at 11:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Fire District Governing Board and to the general public that the Green Valley Fire District will hold a meeting open to the public on March 9, 2016 at 11:00 A.M. The meeting will be held at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. Board Members or other participants may attend by telephonic conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.

The agenda for the meeting is as follows:

### AGENDA

#### **I. CALL TO ORDER / ROLL CALL – Chair, Mikel Shilling**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. EXECUTIVE SESSION**

The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(3). Discussion or consultation of legal advice with the county attorney or attorney of the public body, and A.R.S. 38-431.03(A)(4). Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are subject to negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- **Discussion on Certificate of Necessity Application filed with AZDHS.**

#### **IV. CALL TO THE PUBLIC.**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Green Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

#### **V. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR SERVICES- Chief Wunder**

#### **VI. ADJOURN**

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400, of the Green Valley Fire District at least 24 hours prior to the scheduled meeting time.