

Green Valley Fire District

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Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

May 11, 2016 at 8:30 A.M.

Board Meeting and Budget Workshop

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 May 11, 2016 at 8:30 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

II. WELCOME/ PLEDGE OF ALLEGIANCE

III. 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.

IV. DISCUSSION AND POSSIBLE ACTION ON RETAINING LEGAL SERVICES FROM COPPERSMITH BROCKLEMAN PLC FOR CERTIFICATE OF NECESSITY - Chief Wunder.

V. FY 2017 BUDGET DISCUSSIONS – Chief Wunder.

VI. ANNOUNCEMENTS

Next Board Planning Workshop - Wednesday May 18, 2016, 8:30 A.M. at GVFD HQ/Training Center

Next Regular Board Meeting – Wednesday, May 25, 2016, 9:00 A.M. at GVFD HQ/Training Center

VII. ADJOURN