

# Green Valley Fire District

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[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



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

July 11, 2016 at 8:30 A.M

### Executive Session

- I. CALL TO ORDER / ROLL CALL – Mikel Shilling, Chairperson**
- II. PLEDGE OF ALLEGIANCE**
- III. FIRE BOARD 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) (1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(3). Discussion or consultation of legal advice with the county attorney or attorney of the public body. 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 the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- **Discussion regarding Community Outreach Coordinator position**
- **Discussion on Certificate of Necessity Application filed with AZDHS**
  - **There will be no action taken during Executive Session.**

#### **IV. ANNOUNCEMENTS**

**AFDA Summer Conference:** July 14-16, 2016 at the Renaissance Hotel, Glendale, AZ.

**Regular Board Meeting:** July 27, 2016, at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

#### **V. 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.