

# Green Valley Fire District

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1285 West Camino Encanto  
Green Valley, Arizona 85622-8222  
520/625.9400  
[www.gvfire.org](http://www.gvfire.org)  
Chuck Wunder, Fire Chief



**GREEN VALLEY FIRE DISTRICT  
FIRE BOARD EXECUTIVE SESSION  
HEADQUARTERS/ TRAINING CENTER  
1285 W. Camino Encanto, Green Valley, Arizona 85622**

**August 16, 2016 at 9:00 A.M.**

- I. **CALL TO ORDER / ROLL CALL – Mikel Shilling, Chairperson**
- 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)

(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. Discussion regarding Fire Chief's performance appraisal.**

**There will be no action taken during Executive Session.**

IV. **ANNOUNCEMENTS**

**Next Regular Board Meeting:** Wednesday, August 31, 2016 at 0900 at GVFD Headquarters Training Center

V. **ADJOURN**

