

Green Valley Fire District

1285 West Camino Encanto
Green Valley, Arizona 85622-8222
520/625.9400
www.gvfire.org
Chuck Wunder, Fire Chief



THE GREEN VALLEY FIRE DISTRICT FIRE BOARD EXECUTIVE SESSION HEADQUARTERS/TRAINING CENTER

July 2, 2018 at 1:30 P.M.

The Green Valley Fire District Governing Board will meet in Executive Session for a Special Meeting on July 2, 2018 at 1:30 P.M., at the Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, AZ.

Pursuant to A.R.S. § 38-431.03(A), 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 an Executive Session meeting on July 2, 2018 at 1:30 P.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)(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.

The agenda for the meeting is as follows:

AGENDA

- I. CALL TO ORDER / ROLL CALL – Chair, Mikel Shilling**
- II. PLEDGE OF ALLEGIANCE**
- III. CALL TO THE PUBLIC**
- IV. EXECUTIVE SESSION**

**A. Discussion regarding Fire Chief's performance appraisal.
There will be no action taken during Executive Session.**

V. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, July 25, 2018 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

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.