**NOTICE OF SPECIAL BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in Special session **on Monday July 4th, 2016 at 1:00pm.** The meeting will be held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438. 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 as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

# **CALL TO ORDER:**

# **ROLL CALL OF THE BOARD MEMBERS**

1. **PLEDGE OF ALLEGIANCE**
2. **NEW BUSINESS:**
	1. **The Board may vote to go into Executive session, pursuant to A.R.S. 38-431.03(A)3 For Legal Advice Re: Possible resolution of the personnel matter with Edwin Cheser; re: Cheser matter;**
	2. **The board may vote go into Executive Session, pursuant to A.R.S. 38-431.03(A)4 for consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public position in regards to the resolution of the personnel matter regarding Edwin Cheser.**
	3. **Discussion and possible action Re: possible resolution of Cheser Personnel Matter; Possible action on signed settlement.**
	4. **Discussion and possible action Re: assignment of new Fire Chief for the Yucca Fire Department.**
	5. **Discussion and possible action Re: assignment of new Assistant Chief for the Yucca Fire Department.**
3. **ADJOURNMENT**