



P.O. Box 1075, Mammoth, AZ 85618
Rod Prast, Fire Chief
FD Cell: 520-465-5300

NOTICE OF DISTRICT BOARD MEETING

February 14, 2017 – 1000 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in regular session on Tuesday, February 14, 2017 at 10:00 a.m. The meeting will be held at Fire Station 625, 15062 S. Hwy 77, Mammoth, Arizona 85618. 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 (attorneys) may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All Agenda items are set for possible action.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Pledge of Allegiance
4. Approval of Minutes
5. Call to the Public.

Consideration and discussion of comments and complaints from the public. Those wishing to address the Pinal Rural Fire Rescue/Medical Board need not request permission in advance but their time is limited to 3 minutes. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. 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.

6. Financial update
7. Discussion/Update on Grants/LOC
8. Discussion/update on Infrastructure
9. Discussion on Policies
10. **Executive Session – Personnel Matter.** The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(1) for discussion or consideration of the Fire Chief's Performance Evaluation and Job interview

Note: Executive sessions are confidential pursuant to ARS 38-431(C).

Fire Chief's Performance Evaluation/Job Interview. Review, discussion, possible action regarding the Fire Chief's Performance Evaluation and employment

11. Adjourn

Posted by LT Ian Whittaker
at 2/12-17 22:05