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NOTICE OF DISTRICT SPECIAL BOARD MEETING

May 13, 2016 – 1930 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in a special session on Friday, May 13, 2016 at 7:30 p.m. The meeting will be held via Telephone in the Mammoth, Arizona 85618 area. 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

****Note:** Telephone Call-in #: 605-562-0020//pin "469864565#"

1. Call to Order
2. Roll Call of Board Members
3. New Business

Agenda Item:

**** (BOD #2016-05-01)** Discussion/action on enhancing legal duties of our attorney, Donna Aversa of Leonard & Felker, PLC. We would like her to represent both the Fire District Board and the 501c3 Board.

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. 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.

*Added on public
by the Board
5/12/16 1924 hrs*