



P.O. Box 1075, Mammoth, AZ 85618
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NOTICE OF DISTRICT SPECIAL BOARD MEETING

July 8, 2016 – 1900 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in a special session on Friday, July 8, 2016 at 7:00 p.m. The meeting will be held at Fire Station 625 in Mammoth, Arizona 85618; and the Board members will be calling via Telephonic. 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. New Business

Agenda Item:

A. ****Resolution 21 (BOD #2016-07-01)** Discussion/action on Election Resolution #21 being introduced at this Special Meeting as required in A.R.S. Statutes (16-226.A) pertaining to elections being called.

B. Appointment of Assistant Chief Glenn Brown to cover operational issues in case of Fire Chief incapacitation/unavailability.

4. 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.

*Resol by Chief
Rod Prast 7/8/16
0710 hrs*