

NOTICE OF SPECIAL BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Special session on Tuesday, March 8th, 2016 at or about 3:30 p.m. 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.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL OF THE BOARD MEMBERS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **VOTE TO GO INTO EXECUTIVE SESSION**
 - a. Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: complaint against Fire Chief.
- V. **NEW BUSINESS**
 - a. Discussion and possible action re: complaint against Fire Chief; possible investigation and/or whether to place the Chief on paid leave pending investigation; possible instructions to legal counsel re same.
- VI. **ADJOURNMENT**