



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

NOTICE OF DISTRICT ORGANIZATIONAL BOARD MEETING

December 1, 2016 – 1400 hrs.

The Elected Officials (Board) of Pinal Rural Fire Rescue & Medical District will meet in regular session on Thursday, December 1, 2016 at 2:00 p.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. Election of Officers
6. Adjourn

Posted by Chief
Rod Prast 11/29/16 1445 hrs.