

NOTICE OF SPECIAL PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
SPECIAL SESSION ON
July 12, 2011 AT 10:00 AM
IN THE BOARD ROOM – 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, STATION #32

AGENDA

Chairman should remind all present that any information discussed or relayed in Executive Sessions are confidential and shall not be discuss outside of the Executive Sessions.

1. **Call to Order**
2. **Roll Call**
3. **DISCUSSION AND POSSIBLE ACTION: *Discussion and approval action may be taken***
 - A. **Possible Vote to go into Executive Session Re: Personnel Matters Pursuant to A.R.S. 38-431.03.A(1) consider Chief's request for reassignment.**
 - B. **Discussion and possible action regarding the Chief's request for reassignment.**
3. **Adjournment**

Posted by: _____

Date: _____

Note: The Fire District Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. 38-431.03 (A.) (3.) for discussion and consultation for legal advice with the Department Attorney on the matter(s) as set forth in the agenda item. If any disabled person needs any type of accommodation, please notify the Verde Valley Fire District prior to the scheduled meeting time.