



RINCON VALLEY FIRE DISTRICT

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VAIL, AZ. 85641

Emergency Telephone
911

SPECIAL MEETING AGENDA
Rincon Valley Fire District Station #2
Community Room
14550 E. Sands Ranch Rd.
Vail, Arizona
Wednesday, December 11, 2019
01:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Special Meeting on **Wednesday, December 11, 2019 at 01:00 PM**, in the Community Room of the Rincon Valley Fire District Station #2 Located at 14550 E. Sands Ranch Rd, Vail, AZ.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Board.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Call to the Public**

Call to the Public. This is the time for public comment to the Governing Board. Speakers are limited to a total of three minutes and may submit written comments of any length to the Governing Board. A person who wishes to address the Governing Board should fill out a Citizen Information Card and hand it to the Clerk or Secretary. Board Members are not required to respond to comments and are prohibited from discussing or taking action on any item raised during Call to the Public, which is not on the agenda. Action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

- 4. Unfinished Business**
 - A. 2020-015 - Executive Session** – The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A) (1) for discussion or consideration for the appointment of a public officer, specifically a Board Member to fill the balance of the term for the vacant seat on the Board.

NOTE: Executive Sessions are confidential pursuant to ARS Sec 38-431.03(C) and (D).

NOTE: Board shall confirm that each potential appointee has been provided with written notice of the executive session not less than twenty-four hours for the potential appointee to determine whether the discussion or consideration should occur at a public meeting.

- B. 2020-015(a) -- Executive Session** – The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation with the attorney for the District regarding the process for and appointment of a Board Member to fill the balance of the term for the vacant seat on the Board.
- C. 2020-015(b)** – Review, discussion and possible action concerning appointment of a Board Member to fill the vacant seat on the Board.

5. ADJOURNMENT

The Rincon Valley Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. Pursuant to Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Rincon Valley Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Rincon Valley Fire District by calling 520-647-3760, before the meeting.

Posted December 5, 2019