



RINCON VALLEY FIRE DISTRICT

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14550 E. Sands Ranch Road
VAIL, AZ. 85641

Emergency Telephone
911

SPECIAL MEETING AGENDA

VIRTUAL MEETING

Wednesday, April 1, 2020

04:00 PM

TELECONFERENCE #1-408-418-9388

Access Code: 620 446 127

The Rincon Valley Fire District Governing Board will meet in Public Session for a Special Meeting on **Wednesday, April 1, 2020 at 04:00 PM**, by teleconference.

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. New Business**
 - A. 2020-031** – Review, discussion and possible action to approve a COVID-19 Leave Policy.

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 March 31, 2020