

**NOTICE OF A SPECIAL MEETING OF THE
YARNELL FIRE DISTRICT BOARD**

March 7, 2016 at 10AM

At the Administrative Building

22555 S. State Hwy 89

*Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Special Session on March 7, 2016 at 10AM**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.*

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD MEMBERS
3. REPORTS AND CORRESPONDENCE
 - A. Chairman's report
4. OLD BUSINESS
 - A. Executive Session to discuss Chief's Evaluation results.
 - a. Vote to go into executive session
 - b. Return to regular session.
 - B. Discussed regarding 2016-2017 budget.
5. NEW BUSINESS
 - a. Discussion regarding the transfer of Memorial Park site property
 - b. Board of Supervisor's Meeting
6. ADJOURNMENT

Posted by D. Roggio Date March 3, 2016 Time 1:03

The Yarnell Fire District Meeting Room is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA). Those with special needs may request those by calling the Yarnell Fire District (928) 427-6578 prior to the meeting.