

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

February 13, 2017 at 10AM

At the Administrative Building

22555 S. State Hwy 89

*Persuant 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 February 13 2017 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. OLD BUSINESS
4. NEW BUSINESS
 - A. Discuss/Approve Permission for Yarnell Fire Auxiliary to oversee Memorial Run
 - B. Discuss/Approve \$1,000 Start Up For Memorial Run
 - C. Pass out chief's evaluation.
 - D. Discuss/Approve Mitigation Award Travel Arrangements
 - E. Discuss/approve Financial Report for fiscal Year 2015/2016
 - F. Discussion regarding 2017-2018 YFD budget.

5. ADJOURNMENT

Posted by DR Date 2/10/2017 Time 9am

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.