

NOTICE OF MEETING

The Fire Board of the Groom Creek Fire District will meet in **special session on Monday November 14, 2016 at 11:00 a.m.** The meeting will be held at Station 41 located at 1110 E. Friendly Pines Rd., Prescott, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. CALL TO THE PUBLIC
Consideration and discussion of comments and complaints from the public. Those wishing to address the Groom Creek Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
5. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal advice pursuant to A.R.S. § 38-431.03(A)(3) – re: Groom Creek Fire District Board compliance; possible Board expansion.
6. BUSINESS
 - A. Discussion and possible action re: Groom Creek Fire District's Board compliance; possible Board expansion.
7. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted November __10__, 2016, at _____4PM_____, local time.

By: Interim Fire Chief Ernesto Manzanedo

If any disabled person needs any type of accommodation, please notify the Groom Creek Fire District prior to the scheduled meeting time.