

BLUE RIDGE FIRE DISTRICT

NOTICE OF SPECIAL PUBLIC MEETING

January 8, 2020 @ 1:00 PM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **SPECIAL PUBLIC MEETING** on **Wednesday January 8th, 2020 at 1:00 PM**, for the sole purpose of moving into Executive Session pursuant to A.R.S. 38-431.01(A) (3) & (4). Mr. Brian Furuya, the Blue Ridge Fire Districts Attorney of record, will attend to provide legal advice on certain matters. The meeting will be held at Fire District Headquarters, 5023 Enchanted Lane, Happy Jack, AZ 86024.

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. Public Meetings are open to the public. Pursuant to the Americans with Disabilities Act accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors.

AGENDA

Meetings will be recorded unless otherwise noted

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. REVIEW AND ADOPTION OF AGENDA
5. DISCUSSION AND POSSIBLE ACTION MOVE INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.01(A) (3) & (4) TO RECEIVE LEGAL ADVICE ON A PENDING HUMAN RESOURCES ISSUE OVER A RECENT TERMINATION, AND TO INSTRUCT ATTORNEY REGARDING SAME MATTER.

6. CALL TO THE PUBLIC

*The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions to the public, but are prohibited by the Open Meeting Law from discussing or considering the item(s) among themselves until the item(s) are officially placed on the agenda. Individuals are limited to a five (5) minute presentation. **Please use sign in sheet.***

7. ADJOURNMENT

EXTRA COPIES OF THE AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION.