

NOTICE OF PUBLIC MEETING OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Greer Fire District Board of Directors and to the general public that the Greer Fire District Board of Directors will hold a meeting open to the public on 04 February 2013 at 0900 hours in the Training Room and/or Administration Office at Greer Fire District Station 2 at 38974 State Route 373 in Greer, Arizona.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

I.) CALL TO ORDER

II.) ROLL CALL OF FIRE BOARD MEMBERS

III.) APPROVAL OF MINUTES - NONE

IV.) SCHEDULED PUBLIC APPEARANCE - NONE

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

VI.) REPORTS AND CORRESPONDENCE - NONE

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

Notice of Executive Session: Notice is hereby given the Board may vote to convene into an executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. § 38-431.03(A)(3).

A.) Acquisition of Type III Engine - Captain Carnright & Steve Vickers

- Possible action of acquiring a Type III Engine from Arizona State Land Dept

VIII.) BOARD MEMBER COMMENTS

IX.) ADJOURNMENT

A copy of the foregoing agenda can be provided by contacting the Greer Fire District at (928) 735-7279.

Pursuant to the Americans with Disabilities Act, the Board of the Greer Fire District endeavors to insure that accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire Chief at (928) 735-7279, at least 48 hours prior to the meeting (not including meetings or holidays) so that an accommodation can be arranged.

January 30, 2013

Greer Fire District

By:

Mark Wade
Fire Chief

Time:

Initial: