Tri-City Fire District



Nick Renon Fire Chief

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NOTICE OF PUBLIC BOARD MEETING

Special Session

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of the Tri-City Fire District will meet in special session on Tuesday, March 13, 2018 at 11:30 am. The meeting will be held at 5562 S. McKinney Ave. Globe, 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

- Call to order.
 Pledge of allegiance
- 3. Roll call of members.
- 4. Call to the public.
- 5. Approval of Meeting Minutes:
 - A. February 20, 2018
- 6. Adjournment

Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session for legal advice on any of the items on the Agenda. If any disabled person needs any type of accommodation, please notify the Tri-City Fire District, in advance, at (928) 425-0815.

Posted by <u>Pat Nock</u> Date:	Posted by_	Pat Nock	Date:
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