Tri-City Fire District



Nick Renon Fire Chief 4280 E. Broadway P.O. Box 83 Claypool, AZ 85532 Phone Number (928) 425-0815 Fax (928) 425-5392

NOTICE OF SPECIAL 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, October 11, 2022 at 9:00 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

- 1. Call to order.
- 2. Pledge of allegiance
- 3. Roll call of members.
- 4. Call to the public.
- 5. Board Discussion and /or Action Items
 - A. Discussion and Possible action on new engine for Rescue 207
 - B. Discussion regarding Proposition 310
- 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> L	Date:
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