

**VERNON FIRE DISTRICT NOTICE OF
SPECIAL MEETING OF THE VERNON FIRE DISTRICT BOARD
4/12/2025 AT 4:30 PM at the Vernon Library
The meeting room will be accessible to the public at 4:20 p.m.**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Vernon Fire District Board and to the public that the Vernon Fire District (VFD) Board will hold a meeting open to the public on the date mentioned above at the Vernon Library #10 ACR 3142 (cross Street 3140). The Board may vote to go into an executive session on any agenda item, pursuant to A.R.S § 38-431.03. Board Member, Chief or any person designated by the Board may attend by telephone or virtual meeting service. 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.

Reasonable Accommodations: VFD is committed to providing individuals with disabilities an equal opportunity to participate in our board meetings. Individuals may request reasonable accommodation that they believe will enable them to have such equal opportunity to participate.

1. **CALL TO ORDER SPECIAL BOARD MEETING**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLIEGENCE AND PRAYER**
4. **RECOGNITION OF GUESTS**

5. **BUSINESS**

- A. **Discussion and possible action: Final selection for Fire Chief** – pursuant to A.R.S. § 38-431.03 (A) (1), a vote will be held by the board and upon a majority yes vote, this item will be discussed and/or acted upon within an executive session.

6. **ADJOURMENT**

I, Wendy Sharp, do hereby certify that this foregoing notice was posted at least twenty-four hours before the Board Meeting according to §38-431.02 Dated 4/10/2025, by Wendy Sharp, Vernon Fire District.