



PSPRS Local Board for Desert Hills Fire District

Pursuant to ARS 38-431.02, notice is hereby given to the PSPRS Local Board and to the members of the general public that the DHFD PRPRS Local Board will be holding a public meeting at the Desert Hills Fire station #1, SiMock room located at 3983 London Bridge Road in Desert Hills at 10:00AM on **Thursday, January 17, 2019.**

The Agenda for the meeting is as follows:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the minutes from the meeting of December 19, 2018
5. Old Business:
 - a) Discussion and possible action: Hearing for Accidental Disability Retirement and review of IME medical records for Kit Borg. The Board of Directors may motion to recess into EXECUTIVE SESSION for board discussion, pursuant to A.R.S. 38-431.03 (A)
6. New Business: None
7. Board member Comments:
 - a) New business to be considered on future agendas:
 - b) Comments:
8. Call to the Public: *At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who have addressed the board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the board cannot discuss or take legal action on matters not already on the agenda.*
9. Adjourn

If any disabled person needs any type of accommodations, please notify the Desert Hills Fire District at the above listed number at least two hours prior to the scheduled meeting time.

John Hayes
Desert Hills Fire District-Chairman

The minutes or a recording of a meeting shall be available for public inspection three working days after the meeting, except as otherwise specifically provided by this article.