

## **THUNDERBIRD FIRE DISTRICT**

### **PUBLIC NOTICE**

PURSUANT TO A.R.S. 38- 431.02, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE THUNDERBIRD FIRE DISTRICT BOARD, OPEN TO THE PUBLIC, WILL BE HELD:

**DATE:** Wednesday, September 21, 2016 **TIME:** 7:30 PM

**PLACE:** Fire Station 12356 N RALSTON RD. MARICOPA, AZ 85139

#### **1. CALL TO ORDER**

#### **2. ROLL CALL:**

- Chloe Coley
- Dawn Sanborn
- Patricia Kaup

#### **3. CALL TO THE PUBLIC**

#### **4. ADOPTION OF THE CONSENT AGENDA (Items Marked With\*)**

\*Approval of Minutes of Previous Meeting(s): Regular Meeting –August 2, 2016

\*Approval of Financial Report –August 2016

\*Approval of Correspondence Report –August 2016

#### **5. NEW BUSINESS**

A. Bylaws Review & Approval

- B.
- C.
- D.

#### **6. OLD BUSINESS**

- A. Lease Payment to county
- B. Building Remodel Update
- C. Casa Grande Newspaper Application Status
- D.
- E.

#### **7. BOARD MEMBER REPORTS**

- A. Chloe Coley
- B. Patricia Kaup
- C. Dawn Sanborn

#### **8. FUND RAISING REPORT**

#### **9. CHIEF'S REPORT**

- A. Fire Fighters Monthly Update
- B.

#### **10. MOTION TO ADJOURN**

Pursuant to A.R.S. 38- 43101(H)

A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Pursuant to A.R.S. 38- 4.3103.A (1)

Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consideration of employment.

Pursuant to A.R.S. 38- 4.3103.A (3)

Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of the Fire District.