

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in a special meeting session on **Friday, May 6, 2022, at 3:00pm**. The meeting will be held at the **Fire Station 51 Community Room**. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) upon a public majority vote of the members constituting a quorum. 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** (*Pledge of Allegiance*) Time: _____

2. **ROLL CALL**

A. Board Members

B. Department Members

BUSINESS

(The public will be able to comment after the Board discusses any business item and before any vote)

1. Discussion and possible action concerning the Shields/Petitti letter. The discussion will primarily deal with the district's desire to hire an attorney for consultation and possible representation regarding the challenges set forth in the Shields/Petitti correspondence received on May 2, 2022.

Motion: _____ **Second:** _____ **Vote Results:** **Ayes:** _____ **Nays:** _____

6. **ADJOURNMENT**

Motion: _____ **Second:** _____ **Vote Results:** **Ayes:** _____ **Nays:** _____

Time of adjournment: _____

If any disabled person needs any type of accommodation, please notify the Fire District (928) 478-4011 prior to the scheduled meeting time.

Agendas posted by