

NOTICE OF SPECIAL MEETING

The Fire Board of the Christopher-Kohl's Fire District will meet in Special Session on Thursday, November 10, 2016 at 10:00am. 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)(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** (*Pledge of Allegiance*)

2. **ROLL CALL**

- A. Board Members
- B. Department members

NEW BUSINESS

3. Discussion and possible action regarding financial approval, temporary credit card increases, emergency checks, and or any other remedy necessary to provide funding for the CKFD crew assigned to the Rough Ridge Fire in Georgia.

CALL TO THE PUBLIC

(No Board action will be taken on call to the public items)

4. **CALL TO THE PUBLIC:** Consideration and discussion of comments and complaints from the public. Those wishing to address the Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

5. **ADJOURNMENT**

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