Green Valley Fire District

1285 West Camino Encanto Green Valley, Arizona 85622-8222 520/625.9400 www.gvfire.org Chuck Wunder, Fire Chief



NOTICE OF EXECUTIVE SESSION MEETING OF THE GREEN VALLEY FIRE DISTRICT BOARD

November 20, 2019 at 08:00 A.M.

Pursuant to A.R.S. § 38-431.03(A), notice is hereby given to the members of the Green Valley Fire District Governing Board and to the general public that the Green Valley Fire District will hold an Executive Session meeting on November 20, 2019 at 08:00 A.M. The meeting will be held at Green Valley Fire District's headquarters/training center, located at 1285 W. Camino Encanto, Green Valley, Arizona. Board Members or other participants may attend by telephonic conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

The agenda for the meeting is as follows:

AGENDA

- I. CALL TO ORDER / ROLL CALL Chair, Tom Allen
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Green Valley 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, unless the item is specifically noticed for discussion and legal action. 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.

IV. EXECUTIVE SESSION

A. Discussion regarding Fire Chief's contract.

V. ANNOUNCEMENTS

Green Valley Fire Fighters Foundation- Manhattan Dolls: Friday, November 22, 2019 at 7:00 P.M. at Quail Creek Clubhouse, 2055 E. Quail Crossing Blvd. Green Valley, AZ 85614.

Union Christmas Party: Saturday, December 14, 2019 from 12:00 P.M.- 4:00 P.M. at Reilly Pizza, 101 E Pennington St. Tucson, AZ 85701.

Regular Board Meeting: Wednesday, December 18, 2019 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center, 1285 W. Camino Encanto Green Valley, AZ 85622.

VI. ADJOURN

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400, of the Green Valley Fire District at least 24 hours prior to the scheduled meeting time.