

Santa Rita Fire District

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Green Valley, Arizona 85622-8222
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Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE SANTA RITA FIRE DISTRICT BOARD

August 9, 2024 8:30 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Santa Rita Fire District Governing Board and to the general public that the Santa Rita Fire District will hold a special meeting open to the public on August 9, 2024 at 8:30 A.M. The meeting will be held at Santa Rita Fire District's Headquarters/Training Center, located at 1285 West 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)(3) for legal advice with the District's attorney on matters set forth in the agenda item. The meeting room will be accessible to the public at 8:15 A.M.

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 Santa Rita 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. OLD BUSINESS – None

V. NEW BUSINESS –

A. Planning Meeting

The District may discuss various planning topics to include Operations, Administration, Finance, NP Program, Shared Services, PSPRS, Capital Needs, Recruitment, Strategic Planning, and Fire Corps.

No action will be taken during this planning meeting.

VI. Executive Session- The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)

(7) Discussions or Consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

VII. ANNOUNCEMENTS

Regular Board Meeting: Wednesday, August 28, 2024, at 09:00 A.M. at the Santa Rita Fire District Headquarters/Training Center.

VIII. ADJOURN

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