



Mohave Valley Fire Dept.

POSTING DATE: 01/13/2015

NOTICE OF PUBLIC MEETING

1451 WILLOW DRIVE
MOHAVE VALLEY, ARIZONA 86440
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PURSUANT TO §ARS 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GOVERNING BOARD OF THE MOHAVE VALLEY FIRE DISTRICT AND THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD THEIR REGULAR BOARD MEETING OPEN TO THE PUBLIC 01/15/2015 BEGINNING AT 1730 HOURS (5:30PM) IN THE MOHAVE VALLEY FIRE DEPARTMENT EOC ROOM AT 1451 WILLOW DR MOHAVE VALLEY. THE GOVERNING BOARD RESERVES THE RIGHT TO CONVENE AN EXECUTIVE SESSION PURSUANT TO §ARS 38-431.03(a)(3) FOR LEGAL ADVICE WITH ITS ATTORNEY(S) FOR ANY ITEM LISTED ON THE AGENDA. THE ATTORNEY MAY APPEAR IN PERSON OR BY PHONE. MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE AGENDA FOR THE MEETING IS AS FOLLOWS:

SPECIAL MEETING AGENDA

<u>Call to Order/Recite Pledge</u>	Order of Business
<u>Roll Call</u>	Order of Business
<u>Agenda Approval</u> (The Board may rearrange any item at this time.)	Action
<u>Call to the Public</u> (The Board will listen to any comment from the public, but may not respond. The Board may ask that an item discussed be placed as an agenda item at the next meeting §ARS 38-431.01 (G).)	Information
<u>Board Business</u> <ul style="list-style-type: none">Review, discuss and possible action on the contract with Kathy Steadman for legal services in connection with obtaining a transport rate increase for ground ambulance transport services.	Information/Action
<u>Executive Session</u> <ul style="list-style-type: none">Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice regarding personnel matters-J. Blake.	Action
<u>Adjournment</u>	Action

Additional information and/or documents relating to this Agenda are available for public inspection at the Fire Department administrative Office located at 1451 Willow Dr Mohave Valley at least 24 hours in advance of the Board meeting. The District endeavors to make all public meetings accessible to persons with disabilities. Please contact Mohave Valley Fire Department at 928-768-9113 at least 48 hours in advance of the meeting whenever possible to request special assistance or an accommodation.