#### 

#### May 24, 2017 10:00 am

##### NOTICE OF PUBLIC MEETING

PURSUANT TO §ARS 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FIRE BOARD OF THE MOHAVE VALLEY FIRE DISTRICT AND TO THE GENERAL PUBLIC THAT THE FIRE BOARD WILL HOLD A BOARD BUDGET MEETING OPEN TO THE PUBLIC ON MAY 31, 2017 BEGINNING AT 1500 HOURS (3:00 P.M.) IN THE MOHAVE VALLEY FIRE DEPARTMENT EOC ROOM AT 1451 WILLOW DRIVE, MOHAVE VALLEY, AZ.

THE FIRE 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 TELEPHONICALLY. MEMBERS OF THE FIRE BOARD OR OTHER PARTICIPANTS MAY ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. ALL ITEMS ARE SET FOR POSSIBLE ACTION. THE AGENDA FOR THE MEETING IS AS FOLLOWS:

FIRE BOARD OF MOHAVE VALLEY FIRE DISTRICT

BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

BOARD CHAIR OR DESIGNEE

AGENDA

1. Call to Order/Recite Pledge

Roll Call

Agenda Approval (Action)

(The Board may rearrange any item at this time)

Call to the Public (Information)

(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))

Board Business (Info/Action)

1. HR Policy Manual (Informational)
2. Budget (Info/Action)

Adjournment (Action)

Additional information and/or documents relating to this Agenda is available for public inspection located at the Fire District Office 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.

.