## NOTICE OF PUBLIC MEETING OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Greer Fire District Board of Directors and to the general public that the Greer Fire District Board of Directors will hold a meeting open to the public on June 9, 2022, at 0900 hours in the Training Room and/or Administration Office at Greer Fire District Station 2 at 38974 State Route 373 in Greer, Arizona. Board Members and Public are allowed to attend via teleconference by calling (267) 807-9611, access Code # 600050; follow prompts.

## THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- I.) CALL TO ORDER
- II.) ROLL CALL OF FIRE BOARD MEMBERS
- III.) SCHEDULED PUBLIC APPEARANCES: NONE
- IV.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)
- V.) CONSENT ADGENA: NONE
- VI.) DISCUSSION AND POSSIBLE ACTION CALENDAR

Notice of Executive Session: Notice is hereby given the Board may vote to convene into an executive session for discussion or consultation for; personnel issues, contracts and legal advice with the attorney or attorneys of the public body pursuant to A.R.S.  $\S$  38-431.03(A)(3).

- A.) Personnel Issues Chief Wade
  - Review and possible action relating to Board Member Replacement
- B.) FY 22 23 Budget Chief Wade
  - Review and possible action relating to approval of the Proposed FY 22 23 Budget
- VII.) BOARD MEMBER COMMENTS
- VIII.) NEXT SCHEDULED GFD BOARD MEETING
- IX.) ADJOURNMENT

A copy of the foregoing agenda can be provided by contacting the Greer Fire District at (928) 735-7279.

Pursuant to the Americans with Disabilities Act, the Board of the Greer Fire District endeavors to ensure that accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire Chief at (928) 735-7279, at least 48 hours prior to the meeting (not including meetings or holidays) so that an accommodation can be arrange

Greer Fire District By
Mark Wade

Fire Chief

May 26, 2022

Time:

Initial: