

NOTICE OF SPECIAL BOARD OF OFFICERS MEETING

The Governing Board of the Yucca Fire District will meet in Special session **on Tuesday, June 14, 2016 at 4:30 p.m.** The meeting will be held at the Fire District Headquarters Annex at 12349 Frontage Road, Yucca, AZ 86438. 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 as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER:

II. ROLL CALL OF THE BOARD MEMBERS

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS:

- a. **The Board may vote to go into Executive session, pursuant to A.R.S. 38-431.03(A)3 For Legal Advice Re: Possible resolution of the personnel matter with Edwin Cheser; records request re: Cheser matter;**
- b. **The board may vote go into Executive Session, pursuant to A.R.S. 38-431.03(A)4 for consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public position in regards to the resolution of the personnel matter regarding Edwin Cheser.**
- c. **Discussion and possible action Re: possible resolution of Cheser Personnel Matter; Possible settlement; Instructions to Attorney Re: records request.**

V. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the Fire Department at (928)766-2300 at least 48 hours prior to the meeting so that an accommodation can be arranged.