

## **NOTICE OF SPECIAL BOARD OF OFFICERS MEETING**

The Governing Board of the Yucca Fire District will meet in Special session **on Wednesday, August 23, 2017 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. **Discussion and possible action on FEMA Grant Re: Pumper/Tanker Specs and Bids/Quotes**

**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.*