

**NOTICE OF REGULAR MEETING
SAINT DAVID FIRE DISTRICT**

Under **A.R.S. 38-431.02** notice is hereby given to the members of the Saint David Fire District Board and to the general public that the Board will hold a **REGULAR** meeting open to the public on _____, beginning at _____ at the _____, **St David, AZ 85630.**

OPENING OF THE MEETING

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**

The Governing Board reserves the right to reschedule, delete, or arrange items on the agenda to conduct business efficiently.

Time: ___ : ___
Katie Miller: ___
Jeff Grant: ___
Robin Goodman: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

APPROVAL OF THE MINUTES

Review, discussion, and possible action regarding the Minutes of the _____, of the Regular Meeting.

M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___

REPORTS AND CORRESPONDENCE

A. Chief's Report

Fire Chief Andrew Krebs will present a summary of recent administrative and operational activities at SDFD, including information regarding incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.

B. Treasurer's Report

Staff will provide a summary of the district's financial activities.

OLD BUSINESS

- A.**
- B.**
- C.**
- D.**
- E.**

M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___

NEW BUSINESS

- A.**
- B.**
- C.**
- D.**
- F.**

M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___
M: ___ S: ___ Yea: ___ Nay: ___
Carried: ___ Tabled: ___ Remove: ___

E. Items for Future Meetings

ADJOURNMENT

Dated this _____ day of _____ for the regular meeting to be held of

Time: ___ : ___

GOVERNING BOARD OF THE SAINT DAVID FIRE DISTRICT

*Pursuant to A.R.S. §38-431.03 (A)(1), Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.