

NOTICE OF SPECIAL MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in special session on July 10, 2019 at 2 PM. Meeting will be held at the fire house at 450 Little John Road, Williams, Arizona. 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. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Note - All items are set for possible action.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. New Business
 - a. Discussion and consideration of a proposal to utilize the services of John Pizzi to conduct a formal employee misconduct investigation.
 - b. Discussion and consideration to determine a course of action in regards to a personnel complaint submitted by a fire district resident.

5. Call to the Public – *Consideration and discussion of comments and complaints from the public. Those wishing to address the Sherwood Forest Estates Fire District Board need not request permission in advance and will be limited to three minutes. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public*

6. Adjournment

If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time.

This agenda was posted at the SFEFD fire house, 450 Little John Rd., at the entrance to Sherwood Forest Estates on Sherwood Forest Rd., and at the intersection of Painted Horse & Minstrel Lane roads by Speirs on July 8, 2019 at 9 AM.