

**NOTICE OF AGENDA FOR
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
PICTURE ROCKS FIRE DISTRICT
12121 W. PICTURE ROCKS RD.
TUCSON, AZ 85743
520.682.7878**

Wednesday, June 6, 2018 @ 1:00 PM

Pursuant to A.R.S. §48-805(A)(2) notice is hereby given to the members of the Picture Rocks Fire District (“PRFD”) Governing Board and to the general public that the PRFD Governing Board will hold an emergency meeting open to the public on June 6, 2018 at 6:30 PM in the Administration Building at 12121 W. Picture Rocks Rd., Tucson, Arizona. As indicated in the following agenda, the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Governing Board may discuss, propose, deliberate, and/or take legal action on any or all agenda items and matters related thereto, except as noted below. The order of the agenda may be changed by order of the Governing Board.

The agenda for this meeting is as follows:

I. Call to Order/Roll Call/Affirmation of Quorum

Attendee Name	Title	Status
David Seese	Chairman	
David Putnam	Vice Chairman	
Peggy McCool	Clerk	
Sandra Watson	Member	
Brett Lane	Fire Chief	

II. Pledge of Allegiance/Moment of Silence

III. Call to the Public

The public may comment during this call to the public and/or when the Governing Board takes up an agenda item. Speakers are limited to a total of five minutes of oral presentation(s) and may submit written comments or other materials of any length for the Governing Board files. Those wishing to address the Governing Board should complete a Speaker’s Card prior to the meeting being called to order. Speakers on the same side of a matter with no new comments shall select a spokesperson. A Governing Board member may request clarification of any statement made by a member of the public. Persons attending the meetings shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

At the conclusion of the public comment forum, individual Governing Board members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter or place it on a future agenda. However, Governing Board members may not dialogue with the presenter or collectively discuss, propose, deliberate, or take legal action on a matter raised

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during a call to the public that is not listed on the agenda and are not obligated to comment on materials or presentations made by the public.

IV. New Business

- a. Review, discussion, and possible action regarding air conditioner repair/replacement estimates at PRFMD Administration building.

V. Adjournment

The Board may vote to enter Executive Session for legal advice on any listed agenda item pursuant to A.R.S. §38-431.03(A)(3) and for personnel issues pursuant to A.R.S. §38-431-03(A)(1).

Persons with a disability may request a reasonable accommodation by contacting Administration at 520-682-7878. Requests should be made 24 hours in advance.

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at least 24 hours prior to the Board Meeting during office hours at PRFD Administration Building, 12121 W. Picture Rocks Rd., Tucson, AZ 85743.

Dated and Posted this ____ of June 2018 by R. Serres.