

NOTICE OF PUBLIC MEETING OF THE GREER FIRE DISTRICT  
BOARD OF DIRECTORS

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Greer Fire District Board of Directors and to the general public that the Greer Fire District Board of Directors will hold a meeting open to the public on 2 September, 2011 at 0900 hours in the Training Room and/or Administration Office at Greer Fire District Station 2 at 38974 State Route 373 in Greer, Arizona.*

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

I.) CALL TO ORDER

II.) ROLL CALL OF FIRE BOARD MEMBERS

III.) APPROVAL OF MINUTES NONE

IV.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report – None Scheduled
- Auxiliary Report - None Scheduled
- Annual Audit Report - None Scheduled

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

VI.) REPORTS AND CORRESPONDENCE

A.) Chiefs Report: None Scheduled

B.) Chairman's Report: None Scheduled

C.) Treasurer's Report: None Scheduled

D.) Committee Reports (if any): None Scheduled

E.) Correspondence: Correspondence Received Since the Last Meeting

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

*Notice of Executive Session: Notice is hereby given the Board may vote to convene into an executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. § 38-431.03(A)(3).*

A.) Acceptance of Jeff Christ Resignation – Dan Leeds

B.) Appointment of replacement of Jeff Christ– Dan Leeds

B.) Training Room Improvements – Chief Wade / Bob Combs

- Possible action for work to remodel; cabinets, plumbing, etc

VIII.) BOARD MEMBER COMMENTS

IX.) ADJOURNMENT

*A copy of the foregoing agenda can be provided by contacting the Greer Fire District at (928) 735-7279.*

*Pursuant to the Americans with Disabilities Act, the Board of the Greer Fire District endeavors to insure that accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire Chief at (928) 735-7279, at least 48 hours prior to the meeting (not including meetings or holidays) so that an accommodation can be arranged.*

Dated this 31st day of August, 2011

By Greer Fire District  
Mark Wade – Fire Chief  
Time  
Initial