

Queen Creek County Island Fire District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Queen Creek County Island Fire District (QCCIFD) governing board will hold a meeting on Wednesday, February 27, 2013. The meeting will be held at the Town of Queen Creek – Town Hall Meeting Room MSB - Saguaro-16, located at 22358 S. Ellsworth Road, Queen Creek, Arizona. The meeting will be open to the general public and will begin at 6:30 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes of February 11, 2013 (QCCIFD #13-014).
2. Call to the Public.
A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
3. Consideration of the determining the fire service inception date in conjunction with the Town of Queen Creek (QCCIFD #13-015).
4. Consideration of delivering notice to county island residents concerning the impending change of fire service providers to district property owners and residents (QCCIFD #13-016).
5. Consideration of entering into an agreement for a revolving line of credit with JP Morgan Chase Bank or an intergovernmental loan with Maricopa County for the purpose of funding essential district services deemed necessary and appropriate for the governing board to carry out its powers and duties (QCCIFD #13-017).
6. Report from the consultant and discussion concerning the determination of base fire service cost estimates for the fiscal year beginning July 1, 2013 (QCCIFD #13- n/a).

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7. Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #13-018).
8. Announcements.
9. Adjourn.

NOTICE: The Queen Creek County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted February ____, 2013.

At: _____ Local Time

By: _____