

Queen Creek County Island Fire District

Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Queen Creek County Island Fire District (QCCIFD) governing board will hold a special meeting on Wednesday, November 26, 2014. 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 8:00 a.m. local time.

AGENDA:

- A. Call to Order.
- B. 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. Consideration of noticing the Maricopa County Board of Supervisors and the Maricopa County Elections Department the district will call for a special election of four governing board positions pursuant to ARS §48-852; the special election is to be held on the next allowable election date as required by law; will use the Maricopa County Elections Department to conduct the election; and to direct staff to facilitate compliance with ARS §16-227, ARS §16-228 and ARS §16-229 as required for the election of district board members. (QCCIFD #14-037).
2. 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 November ____, 2014.

At: _____ a.m. / p.m. Local Time

By: _____