



# FLAGSTAFF RANCH FIRE DISTRICT

Board of Directors

Special Meeting Agenda for January 9, 2023

---

Notice is hereby given that a Fire Board meeting will be held on **Monday, January 9, 2023 at 2:00 p.m.** at Flagstaff Ranch Clubhouse, Board Room, 3685 S. Strawberry Roan, Flagstaff, AZ.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Board Directors and the general public that the Flagstaff Ranch Fire District will hold a meeting open to the public. In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Sara Diaz at (928) 226-3107. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangement to assure accessibility to the meeting. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- I. CALL TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. RECOGNITION OF SPECIAL GUESTS**
- V. CALL TO THE PUBLIC**

The public is invited to speak on any item of concern in the Call to the Public. The Board of Directors cannot act upon items presented during the public participation; however, Board Members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering items unless the item is on the agenda. All remarks should be addressed to the Chair and to any and all members of the Board. Any member of the public desiring to address the Board must first be recognized by the Chair, and shall come forward, state their name and address in an audible tone for the record and shall limit their remarks to no longer than five (5) minutes.

- VI. APPROVAL OF MINUTES – Deferred to second January Meeting**
- VII. FINANCIAL REPORTS and BUDGET UPDATES – CONTROLLER PALMER – Deferred to second January Meeting**
- VIII. SUMMARY OF CURRENT EVENTS and CORRESPONDENCE – Deferred to second January Meeting**
- IX. TOPICS OF DISCUSSION AND POSSIBLE LEGAL ACTION**

Item 1: Discussion and possible action concerning the contents of and potential candidate responses to the 2<sup>nd</sup> Call for Registered Voter Candidates, current Board support of its contents, sustaining the call for candidates, and acknowledging the new Board of Directors is responsible to appoint the third Board Member – potential appointment of a new Board Member will not be discussed, considered or decided at this meeting

**X. BOARD MEMBER COMMENTS**

**XI. NEXT MEETING DATE AND TIME – 2:00 PM, Friday, January 27, 2023**

**XII. ADJOURNMENT**

NOTE: The Board may move the order of agenda items.

NOTE: The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A) (3).

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

Agenda approved:

By Robert Woodings, Chairman

Agenda Posted: January 6, 2023 before 2:00 PM

By Sara Diaz, HR & Administrative Specialist