



FLAGSTAFF RANCH FIRE DISTRICT
Board of Directors
Emergency Meeting Notice and Agenda for January 9, 2023

Pursuant to A.R.S. 38-431.02(D), notice is hereby given that the Flagstaff Ranch Fire District Board held an emergency meeting on **Monday, January 9, 2023 at 4:11 p.m.** at Flagstaff Ranch Clubhouse, Board Room, 3685 S. Strawberry Roan, Flagstaff, AZ.

This meeting was called with less than 24-hour notice to the public due to a procedural error that occurred in the special meeting that was held on January 9, 2023 at 2:00 pm. Due to the last day of the term for two of the three Board Members, this could not be scheduled at a later time.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flagstaff Ranch Fire District held above stated emergency meeting that was open to the public.

- I. CALL TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. RECOGNITION OF SPECIAL GUESTS**
- IV. 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.

- V. APPROVAL OF MINUTES – N/A**
- VI. FINANCIAL REPORTS and BUDGET UPDATES – CONTROLLER PALMER – N/A**
- VII. SUMMARY OF CURRENT EVENTS and CORRESPONDENCE – N/A**
- VIII. TOPICS OF DISCUSSION AND POSSIBLE LEGAL ACTION:**

Item 1: Discussion and possible action regarding a meeting and meeting agenda procedural error for the Special Meeting scheduled on January 9, 2023.

Item 2: Discussion and possible action on appointing a qualified resident to the Fire District Board

Item 3: Discussion and possible action on agenda approval procedures

Item 4: Discussion and possible action on seeking a county attorney opinion on the justification for calling this emergency meeting and the validity of resolving actions

IX. BOARD MEMBER COMMENTS

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

XI. 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 Ted Vanderlaan, Clerk

Agenda Posted: January 10, 2022 before 4:00 PM

By Sara Diaz, HR & Administrative Specialist