

**NOTICE OF A SPECIAL CALLED PUBLIC MEETING
OF THE
WHISPERING PINES FIRE DISTRICT**

The Fire Board of the Whispering Pines Fire District will meet in Special session on **September 19th, 2011 at 6:00 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session pursuant to A. R. S. § 38-431.03(A)(3), to discuss legal matters with the District's legal counsel. Board members or other participants may attend by telephonic conference. 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.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF BOARD MEMBERS/DECLARE A QUORUM
- IV. INTRODUCTION OF APPOINTEE(S)
- V. VOTE TO GO TO EXECUTIVE SESSION PURSUANT TO A.R.S § 38-431.03 (A)(1) FOR DISCUSSION RE:
 - A. **Appointment of a replacement to the Board to fill the position vacated by Harry Jones.**
- VI. VOTE TO RETURN TO REGULAR SESSION
- VII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
 - A. **Appointment of a replacement to the Board to fill the position vacated by Harry Jones.**
 - B. **Discontinuance of the legal services of Mr. Whittington and the firm of Boyle, Pecharich, Cline, Whittington and Stallings, P. L. L. C.**
 - C. **Requesting that the Gila County Attorney retract the opinion issued 5-23-11, and immediately communicate to all local fire departments and other parties, including the Gila County Recorder, that the 5-23-11 opinion sent to them may be withdrawn.**
- VIII. CALL FOR ADJOURNMENT

Dated this _____ day of _____, 20____.

Whispering Pines Fire District

By_____

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the Whispering Pines Fire District prior to the scheduled meeting time. 928-474-3088.

After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.