

**NOTICE OF THE EXECUTIVE SESSION OF THE
YARNELL FIRE DISTRICT BOARD at 10AM
January 7, 2019
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

*Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Regular Session on Monday, Jan 28, 2019 at 10AM**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.*

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD MEMBERS
3. NEW BUSINESS:
 - A. Accepting Chief's Letter of Resignation
 - B. Board votes to go into Executive Session
 - C. Discuss any employee & policy concerns
 - D. Discuss/Approve Fire Chief
 - E. Discuss/Approve new Chief/Captain Budget
 - F. Board votes to go out of Executive Session

4. ADJOURNMENT

Posted by _____ Date _____ Time _____

The Yarnell Fire District Meeting Room is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA). Those with special needs may request those by calling the Yarnell Fire District (928) 427-6578 prior to the meeting.