

**NOTICE OF SPECIAL MEETING**

**GOLDEN SHORES FIRE DEPARTMENT  
12950 Oatman Highway  
Topock, AZ 86436**

**Meeting Date: July 8, 2015**

Pursuant to ARS 38-431.02 notice is hereby given to the Governing Board Members of the Golden Shores Fire District and to the general public, that the Governing Board of the Golden Shores Fire District will hold a special meeting on **July 8, 2015 at 10:30 AM at Golden Shores Fire Department, Training Room, 12950 Oatman Highway, Topock, Arizona.**

Members of the Governing Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by order of the Board. The Governing Board may vote to enter into Executive Session, on any agenda item pursuant to ARS 38-431.03(A)(3) for legal advice and consultation with the District's Attorney. The following topics including reasonable variables related thereto will be subject to Board consideration, discussion and approval.

**SPECIAL SESSION AGENDA**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO ARS 38-431.03 (A)(3) FOR LEGAL ADVICE AND ARS 38-431.03 (A)(4) FOR INSTRUCTIONS TO LEGAL COUNSEL, RE: Pending EEOC complaint.
4. DISCUSSION AND POSSIBLE ACTION RE: Pending EEOC complaint.
5. ADJOURNMENT

NOTICE POSTED 24 HRS PRIOR TO MEETING (Posted on 07/6/15 by Chief Villamor/Locations: GSFD / Topock Elementary School / Golden Shores Community Center) (Copies of agenda available at GSFD office and at meeting).

Pursuant to the Americans with Disabilities Act (ADA) Golden Shores Fire District endeavors to ensure the accessibility of all its facilities and services to all persons with disabilities. Requests should be made as early as possible. Please contact GSFD at 928/768-4546 to arrange accommodations.