

**NOTICE OF SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION**

**GOLDEN SHORES FIRE DEPARTMENT**

**12950 Oatman Highway**

**Topock, AZ 86436**

**Meeting Date: November 19, 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 **November 19, 2015 at 1:00 PM 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)  
(1) DISCUSSION OR CONSIDERATION OF EMPLOYEMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE, OR EMPLOYEE: Evaluation of Chief
4. DISCUSSION AND POSSIBLE ACTION RE: Evaluation of Chief.
5. ADJOURNMENT

NOTICE POSTED 24 HRS PRIOR TO MEETING (Posted on 11/18/15 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.