

Tempe County Island Fire District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Tempe County Island Fire District governing board will hold a meeting on Wednesday, April 17, 2019. The meeting will be held at 9259 S. Priest Drive, Tempe, Arizona. The meeting will be open to the general public and will begin at 5:45 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Discussion and possible action to retain Mr. Nick Cornelius as the TCIFD legal counsel (TCIFD #19-012).
2. Announcements.
3. Adjourn.

NOTICE: The Tempe County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted April ____, 2019.

At: _____ Local Time

By: _____

If any person needs any type of accommodation, please notify the District's Administrative Office at (480) 447-3303 of the Tempe County Island Fire District at least 24 hours prior to the scheduled meeting time.