## **Governing Board Meeting Agenda**

## **PURSUANT TO A.R.S. §38.431.02**

Notice is hereby given to the general public that the Gilbert County Island Fire District (GCIFD) governing board will hold a special meeting on Tuesday, June 18, 2019. The meeting will be held at the Southeast Regional Library – County Meeting Room, 775 N. Greenfield Road, Gilbert, AZ. The meeting will be open to the general public and will begin at 6:00 p.m. local time.

## AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. 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. Review and possible action of the extension to the intergovernmental agreement for the provision of fire protection services between Town of Gilbert and the Gilbert County Island Fire District (GCIFD #19-018).
- 2. Announcements.
- 3. Adjourn.

**NOTICE**: The Gilbert 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 June \_\_, 2019. At: \_\_\_\_\_p.m. Local Time By:

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