

## **NOTICE OF REGULAR MEETING & PUBLIC HEARING ON 2017/2018 BUDGET**

The Congress Fire District will meet in regular session and hold a public hearing on the 2017/2018 Budget on June 19, 2017, at 7:00 p.m. The meeting and public hearing will be held at 26733 Santa Fe Road, Congress, AZ 85332. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### **AGENDA**

- 1. Call to Order.**
- 2. Roll Call of Board Members.**
- 3. Public Hearing/Public Discussion on District Proposed 2017/2018 Budget**
  - a. All interested district property owners may appear and be heard on any matter relating to the proposed 2017/2018 annual budget. Any person wishing to comment on the proposed budget, before the date set for the hearing, may file comments with the chairman or the clerk of the Congress Fire District Board. The public may sign up to comment at the hearing. The Chairman of the Board will call each person on the list to come up to speak. Copies of the proposed budget are available for public inspection during regular business hours at the Congress Fire District Office at 26733 Santa Fe Road, Congress, Arizona. Persons with disabilities may request a reasonable accommodation by contacting the Congress Fire District at 928-427-3336 as early as possible prior to the scheduled meeting time to arrange for accommodations.**
- 4. Board discussion/vote on Proposed 2017/2018 Budget; FDAT estimate from County; Budget Certification**
- 5. Approval of Minutes: Regular Meeting of May 15, 2017**
- 6. Review and Approval of May 2017 financial reports**
- 7. Correspondence:**
- 8. Fire Chief's Report**
- 9. Old Business:**
  - a. Funds transfer General Fund to Capital Reserve for FY end 2016/2017**
- 10. New Business:**

11. **Possible vote to hold Executive Session**
  - a. **Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) – re: \_\_\_\_\_**
  - b. **Personnel Matters Pursuant to A.R.S. §38-431.03(a)(1) – re: \_\_\_\_\_**
  
12. **Call to the Public: Consideration and discussion of comments and complaints from the public. Those wishing to address the District Board need not request permission in advance but must fill out a *Request to Address Board Form* before the meeting. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.**
  
13. **Adjournment: Next regular meeting: Monday, July 17, 2017, at 7:00 p.m.**

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**If any disabled person needs any type of accommodation, please contact the Congress Fire District office at 427-3336 at least 24 hours prior to the scheduled time.**