

**NOTICE AND AGENDA OF
SPECIAL MEETING
CONGRESS FIRE DISTRICT**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Congress Fire District and to the general public that the Congress Fire District will hold a **SPECIAL MEETING** open to the public on:

DATE: *Tuesday, December 19, 2023*
TIME: *11:00 a.m.*
LOCATION: *26733 Santa Fe Road, Congress, AZ 85332.*

The agenda for the special meeting is as follows:

1. **Call to Order.**
2. **The purpose of this meeting is to discuss and vote on possible IGA/JPA with Williamson Valley Fire District.**
3. **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.
4. **Adjournment:** Next regular meeting: Monday, January 22, 2024, at 5:00 p.m.

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.

CERTIFICATE OF POSTING OF NOTICE: The undersigned hereby certifies that a copy of this notice was duly posted at the Congress Post Office, Congress Water District Office and the Congress Fire District Office on: Monday, December 18, at _____ a.m./p.m. in accordance with the statement filed by the Congress Fire District.

DATED this ____ day of December, 2023. _____