

Chandler County Island Fire District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Chandler County Island Fire District governing board will hold a meeting on Wednesday, October 25, 2017. The meeting will be held at the City of Chandler – Fire Department Administrative Offices, 151 East Boston Street, Chandler, Arizona. 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. 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. Bill Whittington as the CCIFD legal counsel (CCIFD #17-033).
2. Executive Session pursuant to A.R.S. §38-431.03.A.3 and §38-431.03.A.4: For the purpose of receiving and considering legal advice; and to instruct the district's attorney regarding the public body's position regarding Cannon damage claim and related insurance.
3. Discussion and possible action, direction to legal counsel and or staff for the purpose of resolving Cannon damage claim and related insurance. (CCIFD #17-034).
4. Adjourn.

NOTICE: The Chandler 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 October ____, 2017.

At: _____ Local Time

By: _____