

Apache Junction Fire District Governing Board Special Meeting Agenda

PURSUANT TO A.R.S. 38.431.02

Notice is hereby given to the general public the Apache Junction Fire District governing board will hold a special meeting on Wednesday, December 12, 2007. The meeting will be held at the Apache Junction Fire District's administrative office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following items are to be discussed 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, possible action, and/or board direction to staff / legal counsel concerning the purchase of real property.
2. Executive Session pursuant to A.R.S. §38-431.03(A)(7) and A.R.S. §38-431.03(A)(3) if needed or desired:
 - a) Consider a position and instruct representatives regarding the purchase of real property.
 - b) Obtain legal advice concerning the purchase of real property.
3. Announcements.
4. Adjourn.

NOTICE: The 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: December 11, 2007.

At: 1300 Hours

By: Barbara Hernandez-Chamberlain