NOTICE OF POLICY BOOK REVIEW MINUTES

OF THE ELFRIDA FIRE BOARD OF DIRECTORS

Thursday June 28,2018 @ 9:00 A.M.

Elfrida Fire District Office

Pursuant to A.R.S. 38-431.02, Notice is hereby given to the members of the Elfrida Fire Department Board of Directors and to the general public that they will hold a meeting open to the public. Pursuant to A.R.S. 38-431-03 (A) (1) personnel matters, The Elfrida Fire Board of Directors may vote to go into executive session, which will not be open to the public.

Work Session

1. Call to Order - Meeting was called to order @ 9:00 a.m. by President Alma Garcia.
2. Pledge of allegiance led by Alma Garcia.
3. Agenda adoption – Motion made by Andy Warn to adopted the agenda, seconded by Dale Hedges, motion passed.
4. Discussion/Possible Action on Policy Book sections A&B – Works session on policy book A&B.
5. Topics for next meeting.
6. Adjourn – Motion made by Andy Warn to adjourn meeting, seconded by Dale Hedges, motion passed. Adjourned @ 10:14a.m.