

Queen Creek County Island Fire District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Queen Creek County Island Fire District (QCCIFD) governing board will hold a meeting on Wednesday, January 30, 2019. The meeting will be held at the Town of Queen Creek – Town Hall Meeting Room – San Tan Room, located at 22358 S. Ellsworth Road, Queen Creek, Arizona. The meeting will be open to the general public and will begin at 6:30 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. Nicolas J. Cornelius as the QCCIFD legal counsel (QCCIFD #19-009).
2. Review the extension to the intergovernmental agreement for the provision of fire protection services between the Town of Queen Creek and the Queen Creek County Island Fire District (QCCIFD #19-010).
3. Consideration of renewing the district's general liability and associated insurance coverage with VFIS of Arizona (QCCIFD #19-011).
4. Adjourn.

NOTICE: The Queen Creek 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).

Administrator meeting agenda dated and posted January _____, 2019.

At: _____ Local Time

By: _____

If any person needs any type of accommodation, please notify the District's Administrative Office at (480) 447-3303 of the Queen Creek County Island Fire District at least 24 hours prior to the scheduled meeting time.