

Santa Rita Fire District

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Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE SANTA RITA FIRE DISTRICT BOARD

June 11, 2025, at 08:30 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Santa Rita Fire District Governing Board and to the general public that the Santa Rita Fire District will hold a meeting on June 11, 2025, at 08:30 A.M. Board Members or other participants may attend by telephonic conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item.

The agenda for the meeting is as follows:

AGENDA

- I. CALL TO ORDER / ROLL CALL – Chair, Mr. Tom Allen**
- II. PLEDGE OF ALLEGIANCE**
- III. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Santa Rita Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. 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 Fire 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.

- IV. Old Business- None**

V. New Business

Discussion and Possible Action on Purchase of two (2) new Chevy Pick Up Trucks in the amount of \$88,819.95- Chief Wunder

Suggested Motion: Move to Approve the Purchase of two (2) new Chevy Pick Up Trucks in the amount of \$88,819.95- Presented by Chief Wunder

VI. EXECUTIVE SESSION- The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38- 431.03(A)

(1) For discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee, or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Discussion Regarding Fire Chief's Performance Evaluation.

VII. ANNOUNCEMENTS –

Regular Board Meeting: Wednesday, June 25, 2025, at 09:00 A.M. at the Santa Rita Fire District Headquarters/Training Center.

VIII. Adjourn

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400 of the Santa Rita Fire District at least 24 hours prior to the scheduled meeting time.