

## NOTICE OF PUBLIC MEETING FOR THE HERITAGE HILLS FIRE DISTRICT

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the **HERITAGE HILLS FIRE DISTRICT** and the general public that the Heritage Hills Fire District Board will hold a meeting open to the general public on February 20<sup>th</sup>, 2007 @ 4:30 pm in the Rural/Metro Admin. Bldg., Community Rm., 490 W Magee Rd., Tucson, Arizona. Due to unforeseen circumstances the December meeting was recessed until this January meeting so agenda items were continued under the current posting.

### AGENDA

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES January 16<sup>th</sup>, 2007
3. FIRE CHIEF'S REPORT
4. CORRESPONDENCE
5. BUDGET REPORT
6. BUSINESS
  - a) New Board Member – discussion & vote
  - b) Capital Reserve Account
  - c) Rules of the Board – Expense addition
  - d) HHFD Web Site
  - e) Tri-district merger update
  - f) 2007/2008 HHFD Budget
7. CALL TO THE PUBLIC

Members of the Board may not discuss items that are not specifically Identified on the agenda. Anyone addressing the Board must:

  - \* Provide name & address
  - \* Present an issue **NOT** on tonight's agenda
  - \* Limit presentation to **three minutes**
8. ANNOUNCEMENTS
  - A) HHFD meetings, March 20<sup>th</sup>, 2007 @ 6 pm
9. ADJOURNMENT

### POSTING LOCATIONS

\_\_\_Fry's @Gold Canyon Plaza, W Ina Rd.  
\_\_\_Rural/Metro fire station #75, 3761 W Cromwell  
\_\_\_Basha's @ Thornydale & Cortaro Farms Rd.

Time \_\_\_\_\_ Date \_\_\_\_\_

Posted by Marlene Wright, Clerk of the Board  
Heritage Hills Fire District

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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Meghan White @ 531-8198. Requests should be made as early as possible to arrange the accommodation.

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