

**NOTICE OF MEETING  
HELLSGATE FIRE DISTRICT**

The Board of Directors of the Hellsgate Fire District will meet in a Special Board Meeting. The meeting will be held at Hellsgate Fire Station 21 at 80 Walters Lane, Star Valley, AZ.

**SPECIAL WORKSHOP MEETING  
AGENDA**

November 22, 2010

1. **CALL TO ORDER** at 5:30 p.m. at Station 21, Star Valley, AZ
2. **ROLL CALL** of Board Members: Chairman Pinkerton \_\_\_\_\_ Vice Chair Conover \_\_\_\_\_ Clerk Fitch \_\_\_\_\_  
Board Member Alliger \_\_\_\_\_ Board Member Cory \_\_\_\_\_
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES:**
  - a. Regular Minutes will be tabled until regularly scheduled board meeting of December 8, 2010
5. **REPORTS & CORRESPONDENCE:**
  - a. All reports will be tables until regularly scheduled board meeting of December 8, 2010
6. **UNFINISHED BUSINESS:**
  - A. None
7. **NEW BUSINESS:**
  - A. **The Board of Directors Operational Meeting: This special meeting will be to select board members for the following positions: Chairman, Vice Chairman and Clerk.**
8. **CALL TO THE PUBLIC:**

Consider comments and complaints from the public. Those wishing to address the Hellsgate 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. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to 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 issues raised during the Call to the Public due to restrictions of the Open Meeting Law.
9. **ADJOURNMENT**