

**NOTICE OF MEETING
HELLSGATE FIRE DISTRICT**

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

SPECIAL WORKSHOP MEETING

**AGENDA
June 6, 2011**

1. **CALL TO ORDER** at 5:00 p.m. at Station 21, Star Valley, AZ
2. **ROLL CALL** of Committee Members: Chairman Pinkerton ____ Vice Chair Conover ____ Clerk Fitch ____
Board Member Alliger ____ Board Member Cory ____
3. **Board Member Policy Manual:** The Board of Directors will meet together to discuss the proposed Board Member Policy Manual.
Action Taken: Approve, Table or Discussion Only
4. **ADJOURNMENT**

posted Date/Time: _____

Posted by: _____