



# NORTHWEST FIRE DISTRICT

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS  
COMMUNITY AND THE TOWN OF MARANA

PROUD TO BE ACCREDITED BY THE COMMISSION ON FIRE ACCREDITATION INTERNATIONAL

PHONE: (520) 887-1010 FAX: (520) 887-1034 [www.northwestfire.org](http://www.northwestfire.org)



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## Minutes of the Northwest Fire District Governing Board Special Meeting April 20, 2016

### I. Call to Order/Roll Call/Affirmation of Quorum

### II. Salute to the Flag of the United States of America

### III. Public Forum

### IV. Business

- A. Presentation, Discussion and Possible Action Regarding District Retiree Healthcare Benefits

<b>RESULT:</b> <b>DISCUSSED</b>
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### V. Future Agenda Items [A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H).]

This item allows an *individual* Governing Board member to recommend item(s) to be placed on future agendas. The Board will not discuss the item(s) at this time because it would be a violation of the Open Meeting Laws and no voting action will be taken on the recommended item(s).

No items were presented at this time.

### VI. Adjournment

George Carter made the following motion, seconded by Dave Talas and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING AT 7:11 P.M.

Minutes approved by the Northwest Fire District Board at its May 24, 2016, Regular Governing Board Meeting.

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Tim Clayton, Board Clerk