

NOTICE OF EMERGENCY MEETING

Notice is hereby given to the public that the Fire Board of the Timber Mesa Fire and Medical District met in Emergency Session on Friday, November 6, 2015 at 4:30 p.m. The meeting was held at the District Administration Office, 2922 W. White Mountain Blvd., Lakeside, Arizona. The meeting was called for the purposes of discussing the pending litigation matters involving Arrowhead Mobile Healthcare, Inc. in Cause Nos. CV2015-00436 and CV2015-00437, and for the purpose of considering, on an emergency basis, the possible resolution of those matters by way of settlement. The matter was handled on an emergency basis in order to meet some deadlines imposed in those pending litigation matters that required resolution before a new Board meeting could be held.

Amy Kay
Amy Kay, Chairman

ATTEST:

Lynn Browne-Wagner
Lynn Browne-Wagner, Clerk