

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, July 17, 2008 at 7:00 PM

The meeting will be held at **Fire Station 61, 1133 W Road 3 North, Chino Valley AZ**. The Board may vote to go into executive session on any agenda item pursuant to A. R. S. §38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2008/2009

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS

III. CALL TO THE PUBLIC

Those wishing to address the Chino Valley 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 that staff 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 issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Individuals are limited to speak for three (3) minutes per person. The total time for Call to the Public shall be 30 minutes per meeting.

IV. APPROVAL OF MINUTES

A. Regular Session of June 19, 2008

V. OLD BUSINESS

- A. Discussion and possible action to approve Budget for fiscal year 2008/2009.
- B. Discussion and possible action to approve change to Impact Fee charges.

VI. NEW BUSINESS

- A. Discussion and possible action to approve Resolution No. 2008-009, CM @ risk contract with Haley Construction Company for new administration building and new vehicle storage facility on Station 61 Property.
- B. Discussion and possible action to approve fire protection contract with:
Kathleen Dyhr, 9750 E Perkinsville Rd, Chino Valley.

VII. VOTE TO ENTER INTO EXECUTIVE SESSION

- A. Personnel Matters Pursuant to A. R. S. §38-431.03(A)(1) RE: Jory Ingrao: appeal of decision made by Fire Chief.

VIII. RECONVENE TO PUBLIC SESSION

- A. Discussion and possible action re: Jory Ingrao: appeal of decision made by Fire Chief.

IX. CHIEF'S REPORT

X. ADJOURNMENT