

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, November 20, 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.

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 October 16, 2008

VI. OLD BUSINESS

A. None

VII. NEW BUSINESS

A. Discussion and possible action to approve Expenditure and budget reports for October 2008.

B. Discussion and possible action to approve fire protection contract with:
Drake Cement LLC, 5001 E Drake Road, Paulden AZ
Travis Hazlett, 24445 N Yosemite, Paulden AZ

C. Discussion and possible action to approve annexation request from Pamela Brink, 24825 W Catalina Paulden, AZ, Resolution No. 2008-011.

D. Discussion and possible action to approve auditor's report for fiscal year end June 30, 2008

E. Discussion and possible action to approve State Fire Marshall's Report to be filed with Yavapai County Board of Supervisors.

F. Discussion and possible action to approve the rescheduling December Board Meeting or setting special meeting to discuss and approve health insurance carrier for the district.

G. Discussion and possible action to approve Canvas of Election for Election held on November 4, 2008.

H. Discussion and possible action to approve scheduling Special Board Meeting in December for Organizational meeting for Fire Board and for Attorney to present Roles and Responsibilities of Board Members Presentation.

VIII. CHIEF'S REPORT

IX. ADJOURNMENT

Chino Valley Fire District 1133 West Road 3 North PO Box 264 Chino Valley, AZ 86323 928-636-2442
If any disabled person needs any type of accommodation, please notify the Chino Valley Fire District prior to the scheduled meeting time.