

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Special Session on
Tuesday, December 2, 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. ROLES AND RESPONSIBILITIES OF BOARD MEMBERS**
- IV. DISCUSSION AND POSSIBLE ACTION CONCERNING ELECTION OF CHAIRPERSON AND BOARD CLERK FOR NEW BOARD.**
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE CARD FOR BANK ACCOUNTS**