

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, December 18, 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 November 20, 2008
- B. Special Session December 2, 2008

V. OLD BUSINESS

- A. Discussion and possible action concerning change in health insurance plan for the District employees. Discussion and possible action may also include dental, vision and life insurance changes.

VI. NEW BUSINESS

- A. Discussion and possible action concerning the expenditure and budget reports for November 2008.
- B. Discussion and possible action concerning an application from Drake Cement LLC to be annexed into the fire district, Resolution No. 2008-0132.
- C. Discussion and possible action concerning possible error in administration of the current pay plan.
- D. Discussion and possible action concerning moving the January meeting to January 22, 2009 to allow Board Members and staff to attend the AFDA Conference.
- E. Discussion concerning property for the Food Bank.
- F. Discussion concerning department growth and PSPRS.

VII. CHIEF'S REPORT

- A. Discussion concerning Station 64 update.
- B. Discussion concerning the Technical Rescue Team.
- C. Discussion concerning the open house for Station 62.

VIII. ADJOURNMENT