

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF SPECIAL MEETING FEBRUARY 28, 2008

I. Meeting called to order by Board Chairman Dave West at 7:00 PM.

II. ROLL CALL

Board members present: Dave West, Barbara Koon, Bob McLandress, Bill Wagner and Jack Garner

Board members absent: None

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. NEW BUSINESS

A. *Discussion and possible action to approve or disapprove Resolution No. 2008-001 awarding the contract for construction of the New Fire Station to B's Contractor in the amount of \$1,288,000.00.*

B. *Discussion and possible action to approve or disapprove agreement between Owner and contractor as follows:
Document A101 – 1997, Standard form of Agreement between Owner and Contractor and all amendments thereto; and
Document A201 – 1997, General Conditions of the Contract and all amendments thereto.*

A motion to combine items A and B and approve awarding the contract for construction of the New Fire Station to B's Contractor in the amount of \$1,288,000.00 and Document A101 – 1997, Standard form of Agreement between Owner and Contractor and all amendments thereto; and Document A201 – 1997, General Conditions of the Contract and all amendments thereto made by Bob McLandress, seconded by Jack Garner. Motion passed with a unanimous vote.

C. *Discussion and possible action to approve or disapprove plans for St. 62 water to include drilling a well for domestic water and irrigation and connection to the City of Prescott water line.*

Discussion included placement of well, ADWR's approval will be needed, and costs. Motion to approve creation of a plan for drilling a well for domestic use and irrigation in addition to connection to the City of Prescott Water line made by bill Wagner, second by Dave West. Motion passed with a unanimous vote. Cost of well will be over \$12,000,

D. *Discussion concerning Budget for FY 2008/2009 and set date for a Budget Study Session.*

No date set. Chief Ginn and Chairman West will decide on date and notify the board.

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- E. Discussion and possible action to approve or disapprove setting a Public Hearing date between 10 and 30 days for annexation of three quarter sections in Paulden. Required number of signatures has been verified by Yavapai County Board of Supervisors:
Paulden Annexation No. 005
Paulden Annexation No. 008
Paulden Annexation No. 009

Motion made by Dave West to set public hearing date for final approval of Paulden Annexation No. 005, 008, and 009 on March 20, 2008 at 7:00 before regular session, second by Jack Garner. Motion passed with a unanimous vote.

VI. ADJOURNMENT

Recorder

Date