

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, January 22, 2009 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 December 18, 2008

V. OLD BUSINESS

- A. Discussion and possible action concerning change in dental, vision and life insurance plans.
- B. Discussion and possible action concerning an application from Drake Cement LLC to be annexed into the fire district, Resolution No. 2008-012.
- C. Discussion and possible action concerning clarification of motion made by Bob McLandress at Board meeting of 12-18-08 on course of action for correcting pay plan.

VI. NEW BUSINESS

- A. Discussion and possible action concerning the expenditure and budget reports for December 2008.
- B. Discussion and possible action to approve Fire Protections Contract for:
Tom West, 4775 W Hidden Canyon Rd, Chino Valley
Lee Redepenning, 5665 Heavenly Hilltop Trl, Paulden
Robert Molina, 29602 N Caballero Way, Paulden
- C. Discussion and possible action to review bids for water tender and accept a bid or reject all bids.
- D. Discussion and possible action to approve cost of apparatus building and begin construction.

VII. CHIEF'S REPORT

- A. Station 62 Open House
- B. Construction of new apparatus building and new administration building.
- C. AFDA Conference and sharing lessons learned
- D. 2009/2010 Budget Discussion

VIII. ADJOURNMENT