

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Thursday, March 19, 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 February 19, 2009

### **V. OLD BUSINESS**

A. Discussion and possible action to set date for Budget Workshop

### **VI. NEW BUSINESS**

- A. Discussion and possible action concerning the fiscal year expenditure and budget reports through February 2009.
- B. Discussion and possible action to approve Fire Protections Contract for: none this month
- C. Discussion and possible action concerning Consent and Waiver for Fire Investigator's IGA between Chino Valley Fire District and Central Yavapai Fire District. Since Mr. Whittington represents both CVFD and CYFD on a variety of matters, it is necessary to obtain a consent and waiver from CVFD as to any potential conflicts of interest that may exist with respect to that representation.
- D. Discussion and possible action concerning Resolution No. 2009-001, Guaranteed Maximum Price Bid Proposal with Haley Construction in the amount of \$826,600 for construction of apparatus building and project site work.
- E. Discussion and possible action to approve Consent and Waiver regarding representation of both CVFD and Haley Construction by law offices of Boyle, Pecharich, Cline, Whittington, & Stallings PLLC.
- F. Discussion and possible action to approve developing specifications and beginning bid process for Type 1 Engine to replace Engine 61.
- G. Discussion concerning Wildland Response Policy
- H. Discussion concerning Reduction in Force Policy
- I. Discussion and possible action to approve Commercial, Liability and Vehicle Insurance Policy.

### **VII. CHIEF'S REPORT**

A.

### **VIII. ADJOURNMENT**