

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Thursday, April 16, 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 March 19, 2009

### **V. OLD BUSINESS**

A. Discussion and possible action to approve developing specs and beginning bid process for new Type 1 Engine

### **VI. NEW BUSINESS**

A. Discussion and possible action concerning the fiscal year expenditure and budget reports through March 2009.

B. Discussion and possible action to approve Fire Protections Contract:  
Brandon Haver, 24005 and 24015 Riviera Ave in Paulden, AZ (two properties)

C. Discussion concerning Fiscal Year 2009-2010 budget.

D. Discussion and possible action to set date to review budget for Fiscal Year 2009-2010. Date of May 7, 2009 at 6:00 has been suggested.

E. Discussion and possible action to approve Fire Investigator's IGA between Chino Valley Fire District and Central Yavapai Fire District.

F. Discussion and overview of Fiscal Year 2008-2009 Capital Projects.

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

### **VIII. ADJOURNMENT**