

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Wednesday, May 20, 2009 at 6:00 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. VOTE TO ENTER INTO EXECUTIVE SESSION**

A. Personnel Matters Pursuant to A.R.S. §38-431.03(A) (1) - Fire Chief's Salary and Benefits for Fiscal Year 2009-2010.

### **V. RECONVENE TO PUBLIC SESSION**

A. Discussion and Possible Action re: Approval of Fire Chief Salary and Benefits.

### **VI. APPROVAL OF MINUTES**

- A. Regular Session of April 16, 2009
- B. Special Session of April 9, 2009

### **VII. OLD BUSINESS**

- A. Discussion and possible action concerning by-laws for fire board.
- B. Discussion and possible action concerning Fiscal Year 2009-2010 budget. Discussion may include policies on the following: sick and vacation accruals, special assignment pay and insurance benefits. Discussion may also include changing the current pay plan. Any items relating to the budget and the budgeting process may be included in the discussion and action.

### **VIII. NEW BUSINESS**

- A. Discussion and possible action concerning the fiscal year expenditure and budget reports through April 2009.
- B. Discussion and possible action concerning Fire Protections Contract: None this month.
- C. Discussion and possible action concerning annexation request from Brandon Haver, 24005 and 24015 Riviera Ave in Paulden, AZ (two properties), Resolution No. 2009-002.
- D. Discussion and possible action concerning auditor for fiscal year 2008-2009 financial records.

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- E. Discussion and possible action concerning changing date of medical and dental insurance and liability insurance renewal dates to better fit budgeting process.
- F. Discussion and possible action concerning City of Prescott Shared Reserves IGA with CVFD.
- G. Discussion and possible action concerning IGA for use of Office space by Yavapai County Sheriff's Office at Station 63.
- H. Discussion and possible action concerning civil engineer for current building projects at Station 61.
- I. Discussion and possible action concerning changing Reserve Policy to bring wages in line with CYFD Reserve wages.
- J. Discussion and possible action to approve Consent and Waiver regarding representation of both Chino Valley Fire District and Central Yavapai Fire District by law offices of Boyle, Pecharich, Cline, Whittington, & Stallings PLLC for Auto Aid Intergovernmental Agreement.
- K. Discussion and possible action concerning Auto Aid Intergovernmental Agreement by and between the City of Prescott, Chino Valley Fire District and Central Yavapai Fire district.

**IX CHIEF'S REPORT**

**X. ADJOURNMENT**