

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, July 23, 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. PUBLIC HEARING CONCERNING BUDGET FOR 2009-2010

IV. 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.

V. APPROVAL OF MINUTES

A. Regular Session of June 18, 2009

VI. OLD BUSINESS

A. Discussion and possible action to approve Fiscal Year 2009-2010 Budget, Resolution No. 2009-004.

VII. NEW BUSINESS

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

B. Discussion and possible action to approve Fire Protection Contract:

L. Pickens, 24345 Yosemite, Paulden AZ

C. Discussion and possible action concerning moving funds from the Capital Impact Fund to the Capital Reserve Fund in the amount of \$40,525.58 and close that account.

D. Discussion and possible action to approve change to the Employee Policy Manual.

Original wording is as follows:

403.4.1 District-paid holidays which fall on a Saturday will be observed on the preceding Friday; District-paid holidays which fall on a Sunday will be observed on the following Monday.

Proposed change to clarify meaning:

403.4.1 Administrative personnel will observe Holidays which fall on Saturday or Sunday on Friday or Monday respectively.

E. Discussion and possible action concerning Resolution No. 2009-003, Guaranteed Maximum Price Bid Proposal with Haley Construction in the amount of \$492,300 for construction of administration building.

VIII CHIEF'S REPORT

IX. ADJOURNMENT

Chino Valley Fire District 1133 West Road 3 North PO Box 264 Chino Valley, AZ 86323 928-636-2442
If any disabled person needs any type of accommodation, please notify the Chino Valley Fire District prior to the scheduled meeting time.