

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Thursday, November 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 of October 15, 2009

### **V. OLD BUSINESS**

A.

### **VI. NEW BUSINESS**

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

B. Discussion and possible action to approve Fire Protection Contract:  
Justin Butler – 290 W Acapulco Way Paulden  
Peter Neilson - 345 W Rio Trail Paulden

C. Discussion and possible action concerning the House Bill 1421.

D. Discussion and possible action concerning Updated Employee Policy Manual.

E. Discussion and possible action concerning signatures for the Chase Bank Payroll Account.

F. Discussion and possible action concerning declaration of 85 Chevy Brush Truck and fiberglass flag pole as excess property and accept sealed bids for disposal of those items.

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

- A. Projected Bond Financial Report
- B. Insurance Renewal for Medical Insurance
- C. AFDA Conference
- D. Final Walk Through on Nov. 23, 2009 at 9:00 am
- E. NFIB Refund for Worker's Comp Premium

### **VIII. ADJOURNMENT**