

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, December 17, 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. Presentations by Sedona Financial and Pruzina Insurance on Health Insurance.

V. APPROVAL OF MINUTES

A. Regular Session of November 19, 2009

VI. OLD BUSINESS

A.

VII. NEW BUSINESS

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

B. Discussion and possible action to approve Fire Protection Contract:
Suzanne Amaya – 420 W Lake Louise Rd, Paulden
Sandra Bedolla – 410 Granada, Paulden

C. Discussion concerning the Auditor's Annual Report and Financial Statements.

D. Discussion and possible action concerning Policy for Classroom Use.

E. Discussion and possible action to approve health insurance benefits for 2010.

VIII. CHIEF'S REPORT

A. Budget report on admin building.

B. Capital Expenditures

C. Reserve Program

VIII. ADJOURNMENT