

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Monday, January 14, 2008 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 December 17, 2007

### **VII. OLD BUSINESS**

### **VIII. NEW BUSINESS**

- A. Discussion and possible action to approve expenditure and budget reports for December 2007
- B. Discussion and possible action to approve Fire Protection Services Contracts and sign contracts:  
Anthony Lacount, 95 W Yellowstone, Paulden  
List attached to this agenda for properties owned by Dewey Levie as rentals.
- C. Discussion and possible action to approve changes to the Employee Policy Manual, Section 221 Drug and Alcohol Testing.
- D. Discussion and possible action to approve bids for construction of new fire station.
- E. Discussion and possible action to approve developing an RFQ and RFP for an architect for the new administration building.
- F. Discussion and possible action to approve where new administration building will be built, at current location on Road 3 North or at Station 62 location on Hwy 89.

### **IX. CHIEF'S REPORT**

### **X. ADJOURNMENT**