

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, February 21, 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 January 14, 2008

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Mike Heddington – owner of the Boulder man business in Chino Valley requests discussion concerning the Chino Valley Fire District and Chino Valley Police Dept.
- B. Discussion and possible action to approve or disapprove expenditure and budget reports for January 2008
- C. Discussion and possible action to approve or disapprove Fire Protection Services Contracts and sign contracts:
- D. Discussion and possible action to approve or disapprove changes to the Reimbursement Policy for board members or employees traveling
- E. Discussion and possible action to approve or disapprove auditor's report for FY 2006/2007
- F. Discussion and possible action to approve or disapprove Michael Taylor Architects, Inc as the architect for the administration building at St. 61.
- G. Discussion and possible action to approve or disapprove contract with B's Contractor for building Administration Building.
- H. Discussion and possible action to approve or disapprove placing the food bank building on St. 61 property including possible donation of land for the food bank's permanent building and/or an open end lease. Presentation by Mrs. Sloan concerning the food bank.
- I. Discussion and possible action to approve or disapprove purchasing a staff vehicle.
- J. Discussion and possible action to approve or disapprove setting a date for a meeting to create a Master Plan for St 61 property.

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- K. Discussion and possible action to approve or disapprove plans for St. 62 water to include drilling a well for watering plants.
- L. Discussion concerning Budget for FY 2008/2009 and set date for a Budget Study Session.

VII. CHIEF'S REPORT

VIII. ADJOURNMENT