

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, March 20, 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

PUBLIC HEARING FOR PAULDEN ANNEXATION NUMBERS 005, 008, AND 009

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 February 21, 2008 and Special Session February 28, 2008.

V. OLD BUSINESS

A. Discussion and possible action to approve or disapprove auditor's report for FY 2006/2007

B. Discussion and possible action to approve or disapprove changes to the Reimbursement Policy for board members or employees traveling.

C. Discussion and possible action to approve or disapprove purchasing a staff vehicle.

VI. NEW BUSINESS

A. Discussion and possible action to approve or disapprove expenditure and budget reports for January 2008.

B. Discussion and possible action to approve or disapprove Fire Protection Services Contracts and sign contracts:

Steven Logan, 3535 N Mesa Shadows Chino Valley

C. Discussion and possible action to approve or disapprove annexation request from Sarah Lifsey, 4275 W Cindy Lane, Chino Valley, Resolution No. 2008-002

D. Discussion and possible action to approve or disapprove annexation of the following:
Paulden Annexation No. 005, Resolution No. 2008-003
Paulden Annexation No. 008, Resolution No. 2008-004
Paulden Annexation No. 009, Resolution No. 2008-005
All required signatures have been verified by Yavapai County Board of Supervisors.

E. Discussion and possible action to approve or disapprove changes to contract with Michael Taylor Architects for administration building at station 61. Changes may include adding additional projects to contract scope.

NOTICE OF MEETING

The Fire Board of the Chino Valley Fire District will meet in Regular Session on
Thursday, March 20, 2008 at 7:00 PM

- F. Discussion and possible action to approve or disapprove purchase of Type 6 apparatus. Funds are in current budget.
- G. Discussion and possible action to approve or disapprove purchase of cardiac monitor. Funds are in current budget.
- H. Discussion and possible action to approve or disapprove purchase of Fuel Storage Vault. Funds are in current budget.
- I. Discussion and possible action to approve or disapprove renewal of VFIS Liability Insurance.

VII. CHIEF'S REPORT

VIII. ADJOURNMENT