

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Thursday, April 17, 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 March 20, 2008 and March 24, 2008.

### **V. OLD BUSINESS**

A. Discussion concerning the budget for fiscal year 2008/2009.

### **VI. NEW BUSINESS**

- A. Discussion and possible action to approve or disapprove expenditure and budget reports for March 2008.
- B. Discussion and possible action to approve or disapprove annexation request from: Kristie Kellerhals
- C. Discussion concerning Capital Recovery Funds that are past due and may be uncollectible.
- D. Discussion and possible action to approve or disapprove change the Bereavement and Emergency Leave Policy.
- E. Discussion concerning water supply for new fire station 62.
- F. Discussion and possible action to approve or disapprove water contract with the City of Prescott for new fire station 62.
- G. Discussion and possible action to approve or disapprove appointing two people as the PEHP Advisory Committee, one to represent employees and one to represent employer.
- H. Discussion and possible action to approve or disapprove Intergovernmental Agreement with Prescott Regional Communications Center.

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

### **VIII. ADJOURNMENT**

Chino Valley Fire District 1133 West Road 3 North PO Box 264 Chino Valley, AZ 86323 928-636-2442  
If any disabled person needs any type of accommodation, please notify the Chino Valley Fire District prior to the scheduled meeting time.