

# ***NOTICE OF MEETING***

The Fire Board of the Chino Valley Fire District will meet in Regular Session on  
**Thursday, June 19, 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 May 15, 2008
- B. Executive Session of May 15, 2008

### **V. VOTE TO ENTER INTO EXECUTIVE SESSION**

- A. Personnel Matters Pursuant to A.R.S. §38-431.03(A) (1) - Fire Chief's Contract and Battalion Chief's salaries for Fiscal Year 2008/2009.

### **VI. RECONVENE TO PUBLIC SESSION**

- A. Discussion and Possible Action re: Approval of Fire Chief contract salary change and Battalion Chief's salaries.

### **VII. OLD BUSINESS**

- A. Discussion and possible action to approve changes to the budget for fiscal year 2008/2009.
- B. Discussion and possible action to approve charges by Yavapai County for Qwest properties valuation change and pay the invoice.
- C. Discussion and possible action to approve Joint Dispatch Intergovernmental Agreement

### **VIII. NEW BUSINESS**

- A. Discussion and possible action to approve Revised Addendum to AIA 157-1997, Architects contract (New Administration Building and Apparatus Storage Building), Resolution No. 2008-008
- B. Discussion and possible action to approve entering negotiations with contractors for CM at Risk for administration building and vehicle storage building, starting with highest score on list of contractors that have submitted Qualifications and proceeding until agreeable cost negotiations have been reached.
- C. Discussion and possible action to approve change to Reserve Policy.
- D. Discussion and possible action to approve expenditure and budget reports for May 2008.
- E. Discussion and possible action to approve selection of auditor for FY 2007/2008
- F. Discussion and possible action to approve Opticom Repairs and Improvements
- G. Discussion and possible action to fire protection contract with:  
Loren Bushaw, 26355 N Champagne Ln, Paulden  
Thomas Graham, 26550 N Bull Snake, Paulden
- H. Discussion with crew on labor relations.

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

### **X. ADJOURNMENT**