

## NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet in Special Session on Tuesday, February 1, 2011 at 10:00 a.m. The meeting will be held at the Central Yavapai Fire District Fire Training Center located at 9601 E. Valley Road, Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation 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

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CALL TO THE PUBLIC  
Consideration and discussion of comments and complaints from the public. Those wishing to address the Central Yavapai 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 due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or that the matter be placed on a future agenda.
4. VOTE TO GO INTO EXECUTIVE SESSION
  - A. Personnel Issues Pursuant to A.R.S. §38-431.03(A)(1) Re: Performance Issues with Fire Chief
5. NEW BUSINESS
  - A. Possible Discussion and Action Re: Performance Issues with Fire Chief
6. ADJOURNMENT

TO: Fire Board  
FROM: Chief Parrish  
DATE: January 28, 2011

SUBJECT: CALL TO THE PUBLIC

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*The Chairman shall announce this portion of the CYFD Board meeting as a Call to the Public. This portion of the meeting is for consideration and discussion of comments or complaints from the public. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. 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 the staff to review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on issues raised during the Call to the Public due to restrictions of the Open Meeting Law.*

*If warranted, issues raised may be placed on the agenda of a future meeting.*

TO: Fire Board  
FROM: Chief Parrish  
DATE: January 28, 2011

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION  
PERSONNEL ISSUES PURSUANT TO A.R.S. §38-431.03(A)(1)  
RE: PERFORMANCE ISSUES WITH FIRE CHIEF

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The Fire Board will meet with the Fire Chief to discuss his performance.

*If you have any questions, please call me at 772-7711.*

TO: Fire Board  
FROM: Chief Parrish  
DATE: January 28, 2011

SUBJECT: POSSIBLE DISCUSSION AND ACTION  
RE: PERFORMANCE ISSUES WITH FIRE CHIEF

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*This item was placed on the agenda so that the Board may take any action it deems necessary as it relates to performance issues of the Fire Chief.*

*If you have any questions, please call me at 772-7711.*