

# NOTICE OF MEETING

The Fire Code Board of Appeals of the Central Yavapai Fire District regular meeting will be held on Tuesday, December 15, 2009, at 11:00 a.m. The meeting will be held at the Central Yavapai Fire District Community Risk Management located at 8555 E Yavapai Road, Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03.A.3 for discussion and consultation for legal advice with the District Attorney on matters as set forth in the agenda item.

The following topics and any variables related 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. APPROVAL OF MINUTES
  - A. November 18, 2008
4. OLD BUSINESS
5. NEW BUSINESS
  - A. Election of Appeals Board Chairman and Clerk for 2009-2010
6. REPORTS
  - A. Fire Marshal Report
7. CALL TO THE PUBLIC
8. ADJOURNMENT



