

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet on Monday, February 8, 2010 at 2:00 p.m. The meeting will be held at the Fire District Fire Training Center, 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.

REVISED AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATIONS
 - A. Swear in New Reserve Firefighter Tobin
 - B. 2009 Alarm Response Time Presentation
4. APPROVAL OF MINUTES
 - A. Regular Session of January 11, 2009
 - B. Executive Session of January 11, 2009
5. REPORTS AND CORRESPONDENCE
 - A. Fire Board Chairman's Report
 - B. General Fund Financial Statements
 - C. Bond Update with Financial Statements
 - D. Letters From Citizens
 - E. Monthly Division Reports-Report from the Fire Chief and staff in regard to current activities of the Fire District and the status and progress relating thereto
6. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal Advice, Pursuant to A.R.S. §38-431-03(A)(3) and A.R.S. §38-431-03(A)(4) Regarding Training Center Drainage
 - B. Legal Advice, Pursuant to A.R.S. §38-431.03(A)(3), and to give instructions to the District attorney regarding the District's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03(A)(4), regarding options available to the District as it relates to construction contracts for the completion of the projects associated with the training center; use of design build contracts, construction manager at risk contracts, issues relating to change orders, bidding requirements, etc.
7. OLD BUSINESS
 - A. Training Center Drainage
8. NEW BUSINESS
 - A. Contract Options for Construction at the Training Center
 - B. Master Intergovernmental and Non-Governmental Agreement Forms for Apparatus Maintenance and Repair
 - C. Approval of CYFD Policy Amendments
 - D. Fiscal Year 2010-2011 Budget Preparation
 - E. Approval to Purchase Polaris ATV, Tracks, and Trailer
 - F. Approval to Purchase a 10,000 Pound 49' Reach Lift
 - G. Approval to Purchase Self-Contained Breathing Apparatus (SCBA) Packs and Bottles
9. 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.
10. ADJOURNMENT