

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet on Monday, April 12, 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.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATIONS
 - A. Swear in New Firefighter Postula
4. APPROVAL OF MINUTES
 - A. Regular Session of March 8, 2010
 - B. Executive Session of March 8, 2010
5. REPORTS AND CORRESPONDENCE
 - A. General Fund Financial Statements
 - B. Bond Update with Financial Statements
 - C. Letters From Citizens
 - D. 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
7. OLD BUSINESS
 - A. Training Center Drainage
 - B. Review Draft Fiscal Year 2010-2011 Budget
 - C. Approval of LEA - Architect's Professional Services Proposal – Expanded Phase II Construction Administration Dated March 15, 2010
8. NEW BUSINESS
 - A. Approval of Fire Board Policy Amendments (Addendum to Small Project Agreements)
 - B. Approval of CYFD Policy Amendments
 - C. Approval of Fire Protection Contract – Brown
 - D. Approval of Memorandum of Understanding for Arizona Interagency Radio System (AIRS) Between Arizona Department of Public Safety and Central Yavapai Fire District
 - E. Award Bid for Landscaping at Central Yavapai Regional Training Academy
 - F. Approval to Schedule a Fire Board Special Study Session
 - G. Discussion Regarding Fire Chief Testing/Selection Process
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