

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet on Monday, June 14, 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. PRESENTATION
 - A. Swear in New Finance Manager - Golden
4. APPROVAL OF MINUTES
 - A. Special Session of May 3, 2010
 - B. Regular Session of May 10, 2010
 - C. Executive Session of May 10, 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 Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Training Center Drainage
 - B. Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) Re: Interview Fire Code Board of Appeals Applicants
7. OLD BUSINESS
 - A. Training Center Drainage
 - B. Ratify Board Acceptance of Common Ground Services Bid for Monthly Landscape Maintenance at CYRTA
8. NEW BUSINESS
 - A. Appoint New Fire Code Board of Appeals Member
 - B. Approve Sick Leave / Vacation Buyback Percentage for Post Employment Health Plan (PEHP) for Fiscal Year 2010-2011
 - C. Approve CYFD Audit Engagement Fee Proposal
 - D. Approve Intergovernmental Agreements (IGAs) for Fire Apparatus Maintenance and Repairs Between Central Yavapai Fire District and Chino Valley Fire District, Clarkdale Fire District, Mayer Fire District, Montezuma Rimrock Fire District
 - E. Approve Contract for Fire Apparatus Maintenance and Repairs between Central Yavapai Fire District and Walker Fire Protection Association
 - F. Approve CYFD Policy Amendments
 - G. Bond A & B – Expenditures
 1. Approval of Ground Cover Bid for Future Build Area at CYRTA
 2. Permission to Go Out to Bid for Storage/Restroom and Communications Building
 3. Permission to Begin Bid Process for Water Tender
 4. Permission to Request Proposal From LEA Architects for Development of a Class A Residential Burn Building and Warehouse
 5. Permission to Issue Request For Qualifications for Station 58 Architect
 6. Permission to Negotiate with Property Owners for Future Fire Station Property
 7. Ratification of Station 54 Asphalt Repair Agreement
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

If any disabled person needs any type of accommodation, please notify the Central Yavapai Fire District at (928) 772-7711 prior to the scheduled meeting time.

