

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet on Monday, July 19, 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 Engineer Jason Nolan
 - B. Acknowledge Retirement of Ray Plumb
 - C. SCF Premier Insurance Company Presentation
4. APPROVAL OF MINUTES
 - A. Regular Session of June 14, 2010
 - B. Executive Session of June 14, 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. PUBLIC HEARING FISCAL YEAR 2010-2011 BUDGET
7. 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) Regarding Training Center Drainage
 - B. Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) Regarding Fire Chief Evaluation
 - C. Personnel Matters Pursuant to A.R.S. §38-431.03(A)(1) Regarding Fire Chief Selection Process
8. OLD BUSINESS
 - A. Fiscal Year 2010-2011 Final Budget Adoption
 - B. Appoint New Fire Code Board of Appeals Member
 - C. Training Center Drainage
 - D. Approve CYFD Policy Amendments
9. NEW BUSINESS
 - A. Approve Executive Search Firm Bid to Conduct Fire Chief Recruitment
 - B. Final Report for Fiscal Year 2009-2010 Annual Goals
 - C. Approve Design, Development, and Construction Oversight Proposal for Class A Residential Burn Building and District Warehouse
 - D. Set Fiscal Year 2010-2011 Bond Repayment Tax Rate
 - E. Possible Action Regarding Fire Chief Selection Process
 - F. Approve Purchase of Staff Vehicle for Communications/IT Technician Legge

10. 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.

11. 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.

