

NOTICE OF MEETING

The Fire Code Board of Appeals of the Central Yavapai Fire District regular meeting will be held on Tuesday, November 18, 2008, at 11:00 a.m. The meeting will be held at the Central Yavapai Fire District Training Center located at 9601 E Valley 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. December 19, 2006
 - B. November 27, 2007 (No Quorum)
4. OLD BUSINESS
5. NEW BUSINESS
 - A. Election of Appeals Board Chairman and Clerk for 2008-2009
6. REPORTS
 - A. Fire Marshal Report
7. TOUR OF TRAINING CETER
8. CALL TO THE PUBLIC
9. ADJOURNMENT

