

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet on Monday, December 14, 2009, 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 Captain Niemynski
4. APPROVAL OF MINUTES
 - A. Regular Session of November 9, 2009
 - B. Executive Session of November 9, 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
7. OLD BUSINESS
 - A. Training Center Drainage
8. NEW BUSINESS
 - A. Transfer Funds to Swift Water Rescue Account
 - B. Approve Fiscal Year 2008-2009 Audit
 - C. Approve Vote-By-Mail Election Services Agreement
 - D. Fiscal Year 2010-2011 Budget Development Schedule
 - E. Approval of CYFD Policy Amendments
 - F. Transfer Funds to Computer Supplies Training Center
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