

NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet on Monday, May 10, 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 Firefighters Postula and McGuire
 - B. Swear in New Communications / IT Technician Legge
 - C. Presentation of Appreciation
4. APPROVAL OF MINUTES
 - A. Regular Session of April 12, 2010
 - B. Executive Session of April 12, 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) Regarding Training Center Drainage
 - B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and to Give Instruction to the Attorney for the District Board Pursuant to A.R.S. §38-431.03(A)(4) Regarding the Asbestos Notification Requirements
 - C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and to Give Instruction to the District's Board Representative Pursuant to A.R.S. §38-431.03(A)(7) Regarding the East Valley Road Acquisition
7. OLD BUSINESS
 - A. Training Center Drainage
 - B. Fire Chief Testing Process
8. NEW BUSINESS
 - A. Asbestos Notification
 - B. Possible Approval to Purchase Property on East Valley Road
 - C. Approve Resolution 10-01 Adoption of Arizona Division of Emergency Management Designation of Applicant's Agent
 - D. Approve Fire Protection Contract - Pfeifer
 - E. Approve Intergovernmental Agreements (IGAs) for Fire Apparatus Maintenance and Repairs Between Central Yavapai Fire District and the Town of Payson and the Fire Districts of Camp Verde, Crown King, Groom Creek, and Williamson Valley
 - F. Approval to Discontinue Participation in the CYFD / Town of Prescott Valley Communications "Partnership Site" and Seek Other Glassford Hill Site Options.
 - G. Approve Tentative Budget Fiscal Year 2010-2011
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.

