

NOTICE OF SPECIAL MEETING

The Central Yavapai Fire District Board of Directors will meet in **Special Session** on Monday, November 21, 2011 at 1:00 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 / ROLL CALL OF BOARD MEMBERS
2. PLEDGE OF ALLEGIANCE
3. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Open Meeting and Public Records Laws
4. NEW BUSINESS
 - A. Open Meeting and Public Records Laws
5. ADJOURNMENT

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



TO: Fire Board  
FROM: Chief Nies  
DATE: November 9, 2011

SUBJECT: VOTE TO GO INTO EXECUTIVE SESSION  
LEGAL ADVICE PURSUANT TO A.R.S. §38-431.03(A)(3) RE: OPEN MEETING  
AND PUBLIC RECORDS LAWS

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*This item has been placed on the agenda so that the Board may go into Executive Session for legal advice regarding open meeting and public records laws.*

*If you have any questions, please call me or Assistant Chief of Administration Dalton at 772-7711.*

TO: Fire Board  
FROM: Chief Nies  
DATE: November 9, 2011

SUBJECT: OPEN MEETING AND PUBLIC RECORDS LAWS

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*This item has been placed on the agenda so that the Board may take an necessary actions regarding open meeting and public records laws.*

*If you have any questions, please call me or Assistant Chief of Administration Dalton at 772-7711.*