

BLACK CANYON FIRE DISTRICT  
PO BOX 967  
34781 S. MUD SPRINGS ROAD  
BLACK CANYON CITY, AZ 85324

OR!

**NOTICE OF THE REGULAR MONTHLY BOARD MEETING**

Pursuant to ARS 38-431.02, Notice is hereby given to the Members of the Board of the Black Canyon Fire District and to the General Public. The Board will be holding a REGULAR MEETING, open to the Public, on Thursday, January 28th, 2010 at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 6:00 pm.

**AGENDA FOR THE MEETING IS AS FOLLOWS:**

1. Call to order.
2. Roll Call of Board Members.
3. Minutes from December 2009 Regular Fire Board Meeting.
4. Bookkeeping Reports from December 2009.
5. Ambulance Bookkeeping and Insurance Billing Reports for December 2009.
6. Chiefs Report

**Matters to be Discussed, Considered, or Decided**

7. Discuss and/or vote on the status of the new Fire Station. Pursuant to A.R.S. 38-431.03A.4 the Fire District Board may hold an executive session, via teleconference, with Attorney Kirk H. Hays for, discussion, consultation and instruction for matters involving the construction of the new fire station, located at 35050 S Old Black Canyon Highway, Black Canyon City, AZ. Matters of discussion will include, but are not limited to, the concrete flooring and foundation.
8. Discuss and/or vote on actions to be taken with regards to the matters discussed in Executive Session in line item 7, regarding the construction of the new fire station, located at 35050 Old Black Canyon Hwy, Black Canyon City, AZ.
9. Discuss and/or vote on approving employee Health Insurance and/or Health Savings Account package for full-time employees.
10. Discuss and/or vote on approving the 2008/2009 Annual Audit prepared by *Accounting firm Breecher & Company PC*.
11. Discussion on the award of the bid for a new copier to IKON.
12. Discuss and/or vote on adjusting an Out of District Invoice. Pursuant to A.R.S. 38-431.03A.2 the Fire District Board reserves the right to go into Executive Session for discussion of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
13. Public Call. ***“Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon Fire District Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.”***
14. Adjournment.

Dated This 26th Day of January 2010



Marilyn Forsythe, Chairperson  
Black Canyon Fire District

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Chief Birch at (623)374-5512. Requests should be made as early as possible so that arrangements can be made.*

- **Notice** \* The Black Canyon Fire District Board reserves the right to go into Executive Session at any time for Consideration of legal advice, per ARS 38-431.03.A3.

One part Department + One Part Community = Success!"