



BLACK CANYON FIRE DISTRICT



"One Part Department + One Part Community = Success"

www.bcvfd.org

SPECIAL FIRE BOARD MEETING / PUBLIC HEARING AGENDA

January 19, 2017 at 4:00 pm

Anthem Civic Center

3701 W Anthem Way #201

Anthem, AZ 85086

The Fire Board of the Black Canyon Fire District will meet in a Special Session on Thursday, January 19th, 2017 at 4:00 p.m. The meeting will be held at the Anthem Civic Center at 3701 W. Anthem Way #201, Anthem, AZ 85086. Members of the Fire Board will attend either in person or telephonically. 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 of legal advice from 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 and other action. **All items are set for possible action.**

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS/ AFFIRMATION OF QUORUM

* Board Chair - Jeri Coslett-Muirhead

* Board Member – Sharon McMahon

* Board Member – Jack Artrip

* Board Member – William Burrus

* Board Member – Matt Simon

III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

IV. CALL TO THE PUBLIC

The Chairperson shall announce this portion of the Fire District Board meeting as a Call to the Public which is for public input/comment. The Chairperson shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Fire District Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions on the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431-01 (G), action taken as a result of public comment on non agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

Public Comment: *Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.*

V. INTRODUCTIONS

BY FIRE CHIEF MARK NICHOLS

VI. PRESENTATION OF VARIOUS TYPES OF COMBINED SERVICES

BY FIRE CHIEF MARK NICHOLS AND JOHN FLYNN, AFDA LOBBYIST

VII. DISCUSSION AND POSSIBLE BOARD ACTION RE: POTENTIAL COMBINED SERVICE OPTIONS

ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING

January 26th, 2017

Jeri Coslett-Muirhead, Board Chairperson / Date

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. *The Fire District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request these through the Fire District of Black Canyon City Administrative Offices (623-374-5512) at least twenty-four hours before the meeting.*

"Black Canyon Fire District is an Equal opportunity employer/provider."