

**BLACK CANYON FIRE DISTRICT
PO BOX 967
35050 S. Old Black Canyon Highway
BLACK CANYON CITY, AZ 85324**

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 26th, 2012, at the Black Canyon Fire Department, 35050 S. Old Black Canyon Highway, Black Canyon City, in the Conference Room at 6:00 pm.

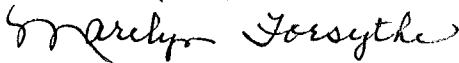
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.
3. Minutes from the December 8, 2011 Special Board Meeting and December 2011 Regular Fire Board Meeting
4. Bookkeeping Reports for December, 2011.
5. Ambulance Bookkeeping and Insurance Billing Reports for December, 2011.
6. Chief's Report

Matters to be Discussed, Considered, or Decided

1. 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.”*
2. Adjournment.

Dated This 23rd Day of January 2012



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.

“This institution is an equal opportunity provider and employer”

- *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!”