

BLACK CANYON FIRE DISTRICT
PO BOX 967
35050 Old Black Canyon Hwy
BLACK CANYON CITY, AZ 85324
(623)374-5512
www.bcvfd.org

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 31st, 2013, at the Black Canyon Fire Department, 35050 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. Pledge of Allegiance
4. Minutes from the November Regular Fire Board Meeting; Special Board Meetings December 10th and 17th 2012.
5. Bookkeeping Reports for November 2012 and December 2012.
6. Ambulance Bookkeeping and Insurance Billing Reports for November 2012 and December 2012.
7. Chiefs Report

Matters to be Discussed, Considered, or Decided

8. Discuss and/or vote on designating the following equipment as "Excess Property".
9. Discuss and/or vote on signing a HIPAA Business Associate Agreement with Attorney Bill Whittington.
10. Discuss and/or vote on approving the annual financial audit for Fiscal Year 2011/2012.
11. Discuss and/or vote on options for filling the Ambulance Billing position.
12. Discuss and/or vote on signing a consent and waiver related to Attorney William R Whittington representing both Black Canyon and Sedona Fire Districts.
13. Discuss and/or vote on ways to retain full-time personnel.
14. 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."*
15. Adjournment.

Dated This 25th Day of January, 2013



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!"