

**BLACK CANYON FIRE DISTRICT  
PO BOX 967  
34781 S. MUD SPRINGS ROAD  
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, March 31st, 2011, 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 the February 2011 Regular Fire Board Meeting and March 14, 2011 Special Board Meeting.
4. Bookkeeping Reports for February 2011.
5. Ambulance Bookkeeping and Insurance Billing Reports for February 2011.
6. Chiefs Report

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

1. Update on New Fire Station.
2. Discuss and/or vote on adopting Resolution Number 2011-0331 pertaining to the submission of projects for consideration in Arizona's 2012 Highway Safety Plan through the Governor's Office of Highway Safety.
3. Discuss first Budget Proposal for Fiscal Year 2011/2012.
4. 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."*
5. Adjournment.

Dated This 29<sup>th</sup> Day of March 2011



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!"