

ORIG

**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, April 28th, 2011, at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 6:00 pm.

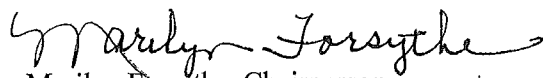
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.
3. Minutes from the March 2011 Regular Fire Board Meeting.
4. Bookkeeping Reports for March 2011.
5. Ambulance Bookkeeping and Insurance Billing Reports for March 2011.
6. Chiefs Report

Matters to be Discussed, Considered, or Decided

1. Update on New Fire Station.
2. Discuss and/or vote on accepting proposal for the purchase of the property located at 34781 S. Mud Springs Road, Black Canyon City, AZ. *Pursuant to A.R.S. 38-431.03A7. The Black Canyon Fire District Board reserves the right to go into Executive Session for Discussions and/or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*
3. Discuss and/or vote on renewal of Chief Thomas A. Birch's employment Contract, expiring on June 30, 2011. *Pursuant to A.R.S. 38-431.03.A1. The Black Canyon Fire District Board reserves the right to go into Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal or salaries.*
4. Discuss Budget Proposal for Fiscal Year 2011/2012.
5. 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."***
6. Adjournment.

Dated This 25th Day of April 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.

"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!"