

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 29th, 2010 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 March 25th, 2010 Regular Board Meeting, Special Board meetings; March 31st, April 2nd, April 6th, 2010.
4. Bookkeeping Reports from March 2010.
5. Ambulance Bookkeeping and Insurance Billing Reports for March 2010.
6. Chiefs Report

Matters to be Discussed, Considered, or Decided

7. Discuss status of new Fire Station.
8. Discuss first draft of proposed budget for fiscal year 2010/2011 and the forecasted five year budget.
9. 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."*
10. Adjournment.

Dated This 26th Day of April 2010

Marilyn Forsythe

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!"