

**BLACK CANYON FIRE DISTRICT  
PO BOX 967  
34781 S. MUD SPRINGS ROAD  
BLACK CANYON CITY, AZ 85324**

***NOTICE OF SPECIAL 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 SPECIAL MEETING / BUDGET WORKSHOP open to the Public, on Monday, May 10, 2010 at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 5:00 PM.

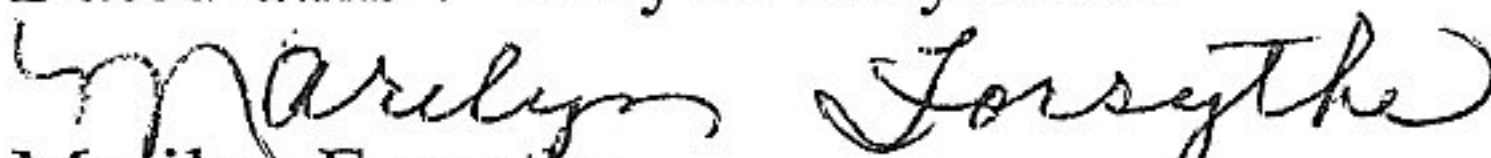
**AGENDA FOR THE MEETING IS AS FOLLOWS:**

1. Call to order.
2. Roll Call of Board Members.

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

3. Discuss and/or vote on the status of the new Fire Station. Pursuant to A.R.S. 38-431.03A.4 the Fire District Board may hold an executive session, via teleconference, with Attorney Kirk H. Hays for, discussion, consultation and instruction for matters involving the construction of the new fire station, located at 35050 S Old Black Canyon Highway, Black Canyon City, AZ. Matters of discussion will include, but are not limited to, the concrete flooring and foundation.
4. Discuss and/or vote on actions to be taken with regards to the matters discussed in Executive Session in line item 3, regarding the construction of the new fire station, located at 35050 Old Black Canyon Hwy, Black Canyon City, AZ.
5. Discussion and consideration or proposed budget for fiscal year 2010-2011 Annual Budget and the forecasted 5-year budget.
6. Adjournment.

Dated This 7<sup>th</sup> Day of May 2010.

  
Marilyn Eorsythe  
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!"**