

**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, June 24th, 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 May 27, 2010 Regular Fire Board Meeting
4. Bookkeeping Reports from May 2010.
5. Ambulance Bookkeeping and Insurance Billing Reports for May 2010.
6. Annual Red Flag Report
7. Chiefs Report

Matters to be Discussed, Considered, or Decided

8. Discuss status of new Fire Station.
9. Discuss and/or vote on approving a revolving line of credit from JPMorgan Chase Bank pursuant to A.R.S. Section 11-604.01 and requesting Yavapai County Treasurer to enter in to an agreement with the Bank to provide the Line of Credit to the District.
10. Discuss and/or vote on approving VFIS Commercial Insurance package presented by Brown & Brown Insurance.
11. Discuss and/or vote on approving proposed budget for Fiscal Year 2010/2011.
12. 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.”***
13. Adjournment

Dated This 16th Day of June 2010


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.