

BLACK CANYON FIRE DISTRICT
PO BOX 967
35050 Old Black Canyon Hwy
BLACK CANYON CITY, AZ 85324
(623)374-5512
www.bcvfd.org

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 27th, 2013, at the Black Canyon Fire Department, 35050 Old Black Canyon Highway, Black Canyon City, in the Conference Room at 6:00 pm.

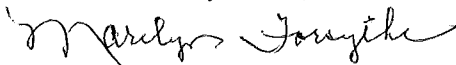
AGENDA FOR THE MEETING IS AS FOLLOWS:

- 1) Call to order.
- 2) Roll Call of Board Members
- 3) Pledge of Allegiance
- 4) Minutes from May 2013 regular monthly Board meeting
- 5) Bookkeeping Report for May 2013
- 6) Ambulance Bookkeeping and Insurance Billing Reports for May 2013
- 7) Chiefs Report

Matters to be Discussed, Considered, or Decided

- 8) Discuss and/or vote on authorizing Chief Birch to accept a Type 3 Wildland engine from AZ Stateland Department, if one becomes available.
- 9) Discuss and/or vote on approving "Revised Resolution 2013-05-30"; updating resolution "89-B" which sets Workman's Compensation wages for our Reserve/Volunteer firefighters pursuant to A.R.S. 23-901.6.d.
- 10) Discuss and/or vote on approving "H & S, LLC, to perform our annual year end accounting for Fiscal Year 2012/2013.
- 11) Discuss and/or vote on approving the Annual Red Flag report, for Fiscal Year 2012/2013.
- 12) Discuss and/or vote on approving Holmatro Prevention Maintenance Agreement with Extrication Concepts LLC for annual maintenance of the District's extrication equipment
- 13) Discuss and/or vote on entering into a Memorandum of Understanding (MOU) with the Arizona Dept of Public Safety authorizing the District's use of the Arizona Interagency Radio System (AIRS).
- 14) Discuss and/or vote on approving the proposed Budget for Fiscal Year 2013/2014.
- 15) Discuss and/or vote on renewing Chief Birch's contract, set to expire on June 30th, 2013.
Per A.R.S. 38-431-03.A.1 the Board and/or Chief Birch reserves the right to go into Executive Session for discussion of employment contract.
- 16) Discuss and/or vote on ADOPTING Fiscal Year 2013/2014 Budget.
- 17) 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."*
- 18) Adjournment.

Dated This 25th Day of June, 2013



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!"