

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, July 26th, 2012, at the Black Canyon Fire Department, 35050 Old Black Canyon Highway, Black Canyon City, in the Conference Room at 6:00 pm.

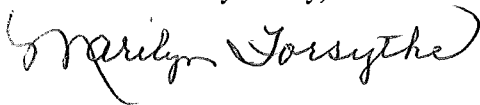
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order
2. Roll Call of Board Members
3. Pledge of Allegiance
4. Discuss and/or vote on Minutes from the June 28th, 2012 Regular Fire Board Meeting
5. Discuss and/or vote on Bookkeeping Reports for June 2012
6. Discuss and/or vote on Ambulance Bookkeeping and Insurance Billing Reports for June 2012
7. Chiefs Report

Matters to be Discussed, Considered, or Decided

8. Discuss and/or vote on approving a filtration and/or water softener system for the 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 into an agreement with the Bank to provide the Lind of Credit to the District.
10. Discuss and/or vote on approving a "Waiver of Conflict of Interest and Consent to Joint Representation" in regards to the SFD Intergovernmental Dispatch Service Agreement.
11. 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."***
12. Adjournment.

Dated This 24th Day of July, 2012



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!"