

071

**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, October 28th, 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 the September 2010 Regular Fire Board Meeting - Public & Executive Session and Minutes from the October 14th, 2010 Special Board Meeting – Public and Executive Session.
4. Bookkeeping Reports from September 2010.
5. Ambulance Bookkeeping and Insurance Billing Reports for September 2010.
6. Chiefs Report

Matters to be Discussed, Considered, or Decided

7. 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 reserves the right to hold an executive session, via teleconference or in person, 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 actions being taken by Surety Company.*
8. Discuss and/or vote on actions to be taken with regards to the matters discussed in Executive Session in line item 7, regarding the construction of the new fire station, located at 35050 Old Black Canyon Hwy, Black Canyon City, AZ.
9. Update on New Fire Station
10. Discuss and/or vote on the November 2010 Regular Board meeting which falls on Thanksgiving.
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 27th Day of October 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.

“One part Department + One Part Community = Success!”