

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 A "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, open to the Public, on Monday, December 17th, 2012, at the Black Canyon Fire Department, 35050 Old Black Canyon Highway, Black Canyon City, in the Conference Room at 4:30PM.

AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.
3. Pledge of Allegiance

Matters to be Discussed, Considered, or Decided

4. Discuss and/or vote on approving a Health insurance provider and a possible Health Savings Account adjustment for the District's employees.
5. 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."*
6. Adjournment.

Dated This 15th Day of December, 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!"