

BLACK CANYON FIRE DISTRICT
PO BOX 967
34781 S. MUD SPRINGS ROAD
BLACK CANYON CITY, AZ 85324

NOTICE OF A BLACK CANYON FIRE DISTRICT PENSION BOARD MEETING

Pursuant to ARS 38-431.02, Notice is hereby given to the Members of the Black Canyon Fire District Pension Board, The Black Canyon Fire District Board, and to the General Public. The Pension Board will be holding a REGULAR MEETING, open to the Public, on Monday, May 16th, 2011, at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 0830 AM.


AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.
3. Minutes from last Pension Board Meeting.
4. Bookkeeping report.

Matters to be Discussed, Considered, or Decided.

5. Swearing in new Pension Board Members Andrew Rapps and Ryan Johnson.
6. Discuss and/or vote on recovering the loss of possible accredited time served - for pension benefits, by Engineer Jim Spear, the years in question are during 1990 thru 1996.
7. Discuss and/or vote on Volunteer/Reserve Firefighter Alternative FICA Pension & Benefit Plan.
8. Public Call. *"Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon Fire District Pension 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."*
9. Adjournment.

Dated This 9th Day of May 2011


Jason Tilson, Secretary
Black Canyon Fire District Pension Board

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.

"The Black Canyon Fire Department is an equal opportunity provider and employer"

* **Notice** * The Black Canyon Fire District Pension Board reserves the right to go into Executive Session at any time for the consideration of legal advice, per ARS 38-431.03.A3.

"One part Department + One Part Community = Success!"