

**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, February 24th, 2011, at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 6:00 pm.

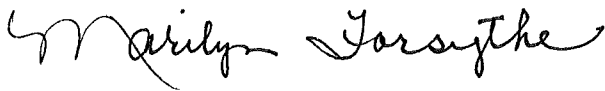
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.
3. Minutes from the January 2011 Regular Fire Board Meeting.
4. Bookkeeping Reports for January 2011.
5. Ambulance Bookkeeping and Insurance Billing Reports for January 2011.
6. Chiefs Report

Matters to be Discussed, Considered, or Decided

7. Update on New Fire Station.
8. Discuss and/or Vote on adjusting Invoice #: 10-872OD. Request from Great West Casualty Company to adjust invoice 10-872OD for Out of District Services. *Pursuant to A.R.S. 38-431.03.A.2, the Fire District Board will reserve the right to go into Executive Session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.*
9. 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.”***
10. Adjournment.

Dated This 22nd Day of February 2011



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!”