

BLACK CANYON FIRE DISTRICT
PO BOX 967
35050 Old Black Canyon Hwy
BLACK CANYON CITY, AZ 85324
(623)374-5512
www.bevfd.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 28, 2011, at the Black Canyon Fire Department, 35050 Old Black Canyon Highway, Black Canyon City, in the Conference Room at 6:00 pm.

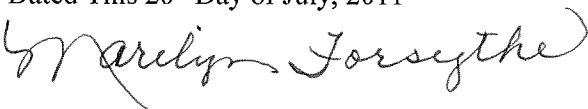
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.
3. Pledge of Allegiance
4. Minutes from the June 30, 2011 Regular Fire Board Meeting, June 30th, 2011 executive sessions.
5. Bookkeeping Reports for June 2011.
6. Ambulance Bookkeeping and Insurance Billing Reports for June 2011.
7. Chiefs Report

Matters to be Discussed, Considered, or Decided

8. Discuss and/or vote on an offer to purchase the old fire station located at 34781 S Mud Springs Road, Black Canyon City, AZ. *Pursuant to A.R.S. 38-431.03.A1. The Black Canyon Fire District Board reserves the right to go into Executive Session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*
9. Discuss and/or vote on a new contract with John C. Lincoln Deer Valley Hospital as our Emergency Base Station.
10. Discuss and/or vote on adjusting the rates of our Out of District charges.
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 26th Day of July, 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.

“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!”