

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

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 BOARD MEETING, open to the Public, on Thursday, December 8th, 2011, at the Black Canyon Fire Department, 35050 Old Black Canyon Hwy, Black Canyon City, in the Conference Room at 5:30 pm.

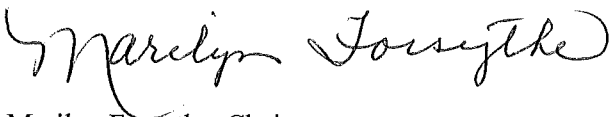
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.

Matters to be Discussed, Considered, or Decided

3. Discuss and/or vote on an employee insurance provider for health, dental, vision and life; Blue Cross Blue Shield of Arizona, Standard Insurance Company and the Health Savings account.
4. 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."*
5. Adjournment.

Dated This 6th Day of December, 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!"