

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 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, December 29th, 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 November 17<sup>th</sup> 2011 Regular Fire Board Meeting and Special Board Meeting from December 8<sup>th</sup>, 2011.
5. Bookkeeping Reports for November 2011.
6. Ambulance Bookkeeping and Insurance Billing Reports for November 2011.
7. Chiefs Report

**Matters to be Discussed, Considered, or Decided**

8. Discuss and/or vote on renewing contract with Squaw Peak Realty to sell the vacant 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 adjusting an Out of District Invoice as requested by Geico Insurance Company.
10. Discuss and/or vote on changing Policy No. 97001, Benefits Paid to employees, to indicate Easter Holiday falls on the *"1st Sunday after the full moon following spring equinox"*.
11. Discuss and/or vote on Fiscal Year 2010/2011 annual Financial Audit performed by Assurance Professionals, P.C
12. 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."*
13. Adjournment.

Dated This 26th 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.*

"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!"**