

**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 Monday, March 14<sup>th</sup>, 2011, at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 6:00 pm.

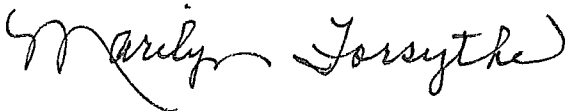
**AGENDA FOR THE MEETING IS AS FOLLOWS:**

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

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

3. Discuss and/or vote on final approval, to include but not limited to the associated costs & plans, for the completion of the new Fire Station located at 35050 Old Black Canyon Highway, Black Canyon City, AZ. A representative from Concord General Contracting, Inc (the general contractor) will be in attendance to answer questions.
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 13th day of March 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.