

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, May 26th, 2011, at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 6:00 pm.

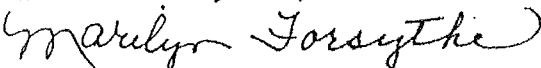
AGENDA FOR THE MEETING IS AS FOLLOWS:

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

Matters to be Discussed, Considered, or Decided

1. Update on New Fire Station.
2. Discuss and/or vote on approving a Consent and Waiver for Attorney William R Whittington with regard to our IGA agreement with Sedona Fire District.
3. Discuss and/or vote on approving an engagement letter with Assurance Professional P.C. for the Fiscal Year 2010/2011 required annual audit.
4. Discuss and/or vote on listing the current fire station, located at 34781 S. Mud Springs Road, Black Canyon City, AZ., with a Licensed Realtor to sell.
5. Discuss and/or vote on health Insurance Proposal from APEHP Healthcare.
6. Discuss and/or vote on approving a new pension proposal, a qualified 457B plan, for our reserve/volunteer firefighters.
7. Discuss and/or vote on adopting Resolution #: 2011-0526 to adopt the Black Canyon Fire District Alternative Pension & Benefit Plan.
8. Discuss and/or vote on renewal of Chief Thomas A. Birch's employment Contract, expiring on June 30, 2011. *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 consideration of employment, assignment, appointment, promotion, demotion, dismissal or salaries.*
9. Discuss and/or Vote on approving Budget Proposal for Fiscal Year 2011/2012.
10. Discuss and/or vote on transferring excess funds from the General Fund to the Capital Reserve Fund
11. Discuss and/or vote on accepting resignation from Board Member Rosalie Pendergast.
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 25th Day of May 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!"