



# NOTICE OF SPECIAL MEETING

## Central Yavapai Fire District Board of Directors and Chino Valley Fire District Board of Directors



will meet in **Special Session on Wednesday, July 29, 2015 at 4:00 p.m.**

The meeting will be held at the **Central Yavapai Fire District Regional Training Academy,  
9601 E. Valley Road, Prescott Valley, Arizona.**

The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai or Chino Valley Fire District Boards need not request permission in advance. The Fire District Boards are not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter be placed on a future agenda.

4. NEW BUSINESS

- A. Presentation on Blending Central Yavapai and Chino Valley Fire Districts
- B. Discussion and Possible Action Regarding Joint Management Agreement Between Central Yavapai and Chino Valley Fire Districts
- C. Discussion and Possible Action Regarding Fiscal Year 2015-2016 Goals

5. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Joint Management Agreement (JMA) between Central Yavapai and Chino Valley Fire Districts
- B. Personnel Issue Pursuant to A.R.S. §38-431.03(A)(1) Regarding Chief Freitag's Annual Evaluation

6. NEW BUSINESS CONTINUED

- A. Discussion and Any Necessary Action Related to Chief Freitag's Evaluation
- B. Discussion and Any Necessary Action Related to Joint Management Agreement (JMA) between Central Yavapai and Chino Valley Fire Districts

7. ADJOURNMENT

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If any disabled person needs any type of accommodation, please notify  
Central Yavapai Fire District at (928) 772-7711 prior to the scheduled meeting time.

