

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the Central Yavapai Fire District will hold a meeting open to the public on **Wednesday, September 23, 2015 at 1:00 p.m.** The meeting will be held at the **Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, 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.

*** REVISED AGENDA 9/22/2015 ***

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS
 - A. Prescott Valley Town Council Report
 - *B. Fiscal Trend**
4. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai Fire District Board need not request permission in advance. The Fire District Board is 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 may be placed on a future agenda.
5. PUBLIC HEARING 2012 INTERNATIONAL FIRE CODE AMENDMENT
6. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

 - A. Approve August 18, 2015 Regular Session Minutes
 - B. Approve August 18, 2015 Executive Session Minutes
 - C. Approve General Fund Financial Statements
 - D. Approve Bond Debt Service Financial Statements
 - E. Approve Fire Protection Agreement - Brachman
 - F. Approve Revised Annexation Resolution 14-04
7. REPORTS AND CORRESPONDENCE
 - A. Letters from the Public
 - B. Monthly Division Reports-Report from the Fire Chief and staff in regard to current activities of the Fire District and the status and progress relating thereto
8. OLD BUSINESS
 - A. Discussion and Update Regarding Local Public Safety Personnel Retirement System (PSPRS) Board



- B. Discussion and Possible Action Regarding Joint Powers Authority Agreement and Resolution **(Document revised)**

9. NEW BUSINESS

- A. Approve 2012 International Fire Code Amendment and Resolution 15-05
- B. Discuss and Approve Intergovernmental Agreement with Chino Valley Fire District for Shared Personnel – Special Duty
- C. Discuss and Approve Purchase of Vehicle for Technical Services
- D. Approve Policy Amendments
Modify Policy 650 Fitness Evaluation Program (PT Monitoring) into Joint Policy J650 with Modifying and Combining Policies 652 Monitoring Criteria, 653 Contraindications to Testing, 654 Health History Form, 656 Reserves;
Create Joint Policy J714 Incident and Medical / EMS Reports;
Human Resource Specialist II Job Description
- E. Approve Resolution 15-06 and Single Owner Annexation - Judge - Parcel 401-01-105A Located at 11375 E. Mingus Vista Drive, Prescott Valley

10. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Training Center Drainage
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Yarnell Hill Fire Incident and Legal Claims
- C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Re: Intergovernmental Agreement with State Forestry
- D. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Joint Powers Authority Agreement with Chino Valley Fire District
- E. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Re: Attorney Cornelius' Waiver of Conflict of Interest

11. OLD BUSINESS CONTINUED

- A. Discussion and Possible Action Related to Training Center Drainage Issues
- B. Discussion and Possible Action Related to the Yarnell Hill Fire Incident and Legal Claims
- C. Discussion and Possible Action Regarding Intergovernmental Agreement with State Forestry
- D. Discussion and Possible Action Regarding Joint Powers Authority Agreement and Resolution Continued

12. NEW BUSINESS CONTINUED

- A. Approve Attorney Cornelius' Waiver of Conflict of Interest

13. ADJOURNMENT

