

NOTICE OF MEETING

Revised

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 **Tuesday, November 15, 2016 at 4:00 p.m. The meeting will be held at 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.

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 Fire District Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The 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. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

4. 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 Regular Session Minutes - October 18, 2016

B. Approve Executive Session Minutes - October 18, 2016

C. Approve General Fund Financial Statements

D. Approve Bond Debt Service Financial Statements

E. Transfer October Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$3,676,329.37

5. NEW BUSINESS

A. Discussion and Possible Action Regarding the Canvass of Election Results

6. 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) Regarding Serial Meeting Communications

C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Concerns Brought Forward in Communications from Director Jacobs

7. NEW BUSINESS CONTINUED

A. Discussion and Any Necessary Action Regarding Serial Meeting Communications

B. Discussion and Any Necessary Action Regarding Concerns Brought Forward in Communications from Director Jacobs

8. OLD BUSINESS

A. Discussion and Possible Action Related to Training Center Drainage Issues

9. 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.

