

## NOTICE OF MEETING

Pursuant to A.R.S. § 38431.02, notice is hereby given to the members of the Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority Board of Directors and the general public that the

**Central Yavapai Fire District,  
Chino Valley Fire District, and  
Central Arizona Fire and Medical Authority  
Board of Directors**

will hold a meeting open to the public on **Wednesday, April 6, 2016 at 10:00 a.m.** The meeting will be held at the **Central Yavapai 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. §38431.03(A)(3) for discussion and consultation for legal advice with agencies' 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 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.
4. CHIEF'S REPORT INCLUDING PRESCOTT CITY COUNCIL MEETING UPDATE
5. NEW BUSINESS
  - A. Discussion and Possible Action Regarding Property and Building at 8603 Eastridge Drive – Prescott Valley, Arizona (Parcel 103-05-009P)
  - B. Presentation, Discussion, and Board Direction Regarding Fiscal Year 2016-2017 Budgets for Central Yavapai Fire District, Chino Valley Fire District, and Central Arizona Fire and Medical Authority
6. 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.