

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 Tuesday, July 19, **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.

*REVISED AGENDA

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS
 - A. 5 Year Budget Forecast
4. 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.

5. 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 Special Session Minutes of June 7, 2016
- B. Approve Regular Session Minutes of June 21, 2016
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financial Statements
- E. Approve Training Center Facilities Use Agreement with Ropes That Rescue

6. OLD BUSINESS

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

7. NEW BUSINESS

- A. Response to Public Comments Received from Elected Officials
- B. Approve Training Center Facilities Use Agreement with Arrow International, Inc. for Paramedic Cadaver Training

8. VOTE TO GO INTO EXECUTIVE SESSION

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Disabled persons needing reasonable accommodations should call Central Yavapai Fire District at (928) 772-7711 prior to the scheduled meeting.



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 Discussion and Instruction Pursuant to A.R.S. §38-431.03(A)(7) Regarding Opening Escrow for the Purchase of 54,750 Square Feet, A Portion of APN 103-60-001A, as Described in the Attached Preliminary Site Plan in the Amount of \$95,812.50 or Discuss Other Possible Fire Station Site Options

9. OLD BUSINESS CONTINUED

A. Discussion and Possible Action Re: Training Center Drainage Issues Discussed in Executive Session

**\*B** Discussion and Possible Action Regarding Opening Escrow for the Purchase of 54,750 Square Feet, A Portion of APN 103-60-001A, as Described in the Attached Preliminary Site Plan in the Amount of \$95,812.50 or Discuss Other Possible Fire Station Site Options

10. ADJOURNMENT

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