

AGENDA

**Central Arizona Fire and Medical Authority
Central Yavapai / Chino Valley / Central Arizona Fire and Medical
Joint Budget Meeting
Monday, April 23, 2018, 4:30 pm - 5:00 pm
Chino Valley Town Hall, 202 N. State Route 89, Chino Valley**

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, 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** will hold a meeting open to the public on **Monday, April 23, 2018 at 4:30 p.m.** The meeting will be held at **Chino Valley Town Hall, 202 N. State Route 89, Chino Valley, Arizona.** The Board(s) 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 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.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CHINO VALLEY FIRE DISTRICT
2. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY
3. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS - CENTRAL YAVAPAI FIRE DISTRICT
4. PLEDGE OF ALLEGIANCE
5. Approve Budget Work-Study Minutes - April 9, 2018
6. OLD BUSINESS
 - A. Budget Discussion and Direction to Staff
7. NEW BUSINESS
 - A. Discussion and Direction to Staff Regarding May Board Meeting Date
8. ADJOURNMENT

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.