

**NOTICE OF THE REGULAR MEETING OF THE
YARNELL FIRE DISTRICT BOARD at 10AM
April 23, 2018
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Regular Session on Monday, April 23, 2018 at 10AM**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF DRAFT MINUTES:
 - A. Regular session of March 19, 2018
4. REPORTS AND CORRESPONDENCE:
 - A. Chairman's Report
 - B. Secretary's Report- Letters and Correspondence
 - C. Treasurer's Report
 - D. Chief's Report
 - a. Administration
 - b. Equipment
 - c. Training
 - d. Miscellaneous
 - E. FEMA Grant and Other Grants Report- Denise Roggio
5. OLD BUSINESS:
 - A. Discuss Yavapai County Health Clinics Meeting from April 3rd
6. NEW BUSINESS:
 - A. Public Hearing of 2018/2019 Budget
 - B. Approval of 2018/2019 Budget
 - B. Discuss Building use request from Acupuncturist
 - C. Discuss/Approve 2018 Cooperative Rate Agreement
 - D. Discuss upcoming Board Elections
 - E. Discuss Board Policy 0019
 - F. Discuss/Approve Pension Fund for Firefighters
 - G. Discuss/Approve Lexipol and Target Solutions
 - H. Discuss property adjacent to the Station 22600 S. Looka Way
7. CALL TO THE PUBLIC:

Consideration and discussion of comments from the public: those wishing to address the Yarnell Fire Department Board need not request permission in advance; however, they are asked to sign the *Public Comments Sign-In* form in order to assist the Board in an orderly comment period. Each individual is limited to a 1 minute comment. 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 are permitted to respond to criticism directed to them. The Board may direct that staff review the matter or that that matter be placed on a future agenda.
8. ADJOURNMENT

Posted by DR Date 4/20/18 Time 9am

The Yarnell Fire District Meeting Room is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA). Those with special needs may request those by calling the Yarnell Fire District (928) 427-6578 prior to the meeting.