

## NOTICE OF MEETING

The Central Yavapai Fire District Board of Directors will meet in Special Session on **Wednesday, April 1, 2015 at 1:00 p.m.** The meeting will be held at the **Central Yavapai Fire District Regional Training Academy, 9601 E. Valley Road, Prescott Valley, Arizona.**

## AGENDA

### 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

### 2. PLEDGE OF ALLEGIANCE

### 3. WORK / STUDY SESSION

A. Fiscal Year 2015-2016 Budget

B. Non-Operations Succession Plans with Associated New Job Descriptions and Wage Scales

### 4. 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 be placed on a future agenda.

### 5. 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.

