NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the Chino Valley Fire District will hold a meeting open to the public on Tuesday, June 7, 2016 at 1:45 p.m. The meeting will be held at Central Yavapai Regional Training Academy, 9601 E. Valley Road, Classroom 2, 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.

- 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO THE PUBLIC

Those wishing to address the Chino Valley 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 staff to review the matter or the matter may be placed on a future agenda. Individuals are limited to speak for three (3) minutes per person. The total time for Call to the Public shall be 30 minutes per meeting.

- 4. NEW BUSINESS
 - A. Discussion and Approval to Purchase Portable Radios
- 5. ADJOURNMENT

