NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Arizona Fire and Medical Fire Authority Board of Appeals and the general public that the The Fire Code Board of Appeals of the Central Arizona Fire and Medical Authority will hold a regular meeting on Wednesday, July 20, 2016, at 11:00 a.m. The meeting will be held at the Stoneridge Clubhouse, 1601 N. Bluff Top Dr., Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A) (3) for discussion and consultation for legal advice with the District Attorney on matters as set forth in the agenda item. The following topics and any variables related thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL OF BOARD MEMBERS
- 3. NEW BUSINESS
 - A. Swear in CAFMA Board of Appeals Members
 - B. Update on CAFMA
 - C. Update Current Board Members Contact Information
- 4. REPORTS
 - A. Fire Marshal Report
 - B. CALL TO THE PUBLIC
 - C. ADJOURNMENT

