

NOTICE OF MEETING

Pursuant to A.R.S. § 38431.02, 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 Board of Directors** will hold a special meeting open to the public on **Tuesday, February 21, 2017 at 4:30 pm**. The meeting will be held at the **Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 N., Chino Valley, Arizona**. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38431.03(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.

AGENDA

1. CHINO VALLEY FIRE DISTRICT BOARD OF DIRECTORS CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. CENTRAL YAVAPAI FIRE DISTRICT BOARD OF DIRECTORS CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
3. CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY BOARD OF DIRECTORS CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
4. PLEDGE OF ALLEGIANCE
5. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District, Central Yavapai Fire District, or Central Arizona Fire and Medical Authority Board of Directors need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The 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 may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

6. PRESENTATION
 - A. Public Safety Personnel Retirement System (PSPRS) Presentation
7. ADJOURNMENT



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If any disabled person needs any type of accommodation, please notify Central Arizona Fire and Medical Authority at (928) 772-7711 prior to the scheduled meeting time.