

AGENDA

**Central Arizona Fire and Medical Authority
Fire Code Board of Appeals
Fire Code Board of Appeals Meeting
Tuesday, October 25, 2022, 11:00 am - 12:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

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 Authority Fire Code Board of Appeals and the general public that the Fire Code Board of Appeals will hold a meeting open to the public on Tuesday, October 25, 2022 at 11:00 a.m. The meeting will be held at Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, 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 Authority'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. One or more members may attend in person or via remote methods of communication.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - A. Approve Meeting Minutes from November 4, 2021
4. NEW BUSINESS
 - A. Discussion Regarding 2023 Meeting Dates
5. CALL TO THE PUBLIC
6. ADJOURNMENT

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.