

9. Old Business:

1. Discussion and Possible Board Action on Formation of Fire Board Committees –Brian Moore, Board Chair
2. Discussion and Possible Board Action on Update of Fire Board Bylaws – Brian Moore, Board Chair
3. Report on End of Fiscal Year 2009-2010 – Wiatt Wong, Board Treasurer

10. New Business:

1. Discussion and Possible Board Action to Approve and Accept Posted Budget for FY 2009-2010 – Wiatt Wong, Board Treasurer
2. Discussion and Possible Board Action on Resolution for Future Public Safety Training Facility – Wiatt Wong, Board Treasurer
3. Discussion and Possible Board Action on Adoption of Memorandum of Understanding for FY 2010-2012 – Assistant Chief Terry Garrison
4. Discussion and Possible Board Action on Surplus of District Vehicle – Division Chief Danny Johnson
5. Planning and Logistics Report – Deputy Chief Chad Dragos

11. Motion to Adjourn:

Pursuant to A.R.S. 38-43101(H)

A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Pursuant to A.R.S. 38-4.3103.A3

Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of the Fire District.