

**NOTICE OF THE REGULAR MEETING OF THE
YARNELL FIRE DISTRICT BOARD
September 26, 2016 at 10AM
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Regular Session on Monday, September 26, 2016 at 10AM**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF DRAFT MINUTES:
 - A. Regular session of July 18, 2016
4. REPORTS AND CORRESPONDENCE:
 - A. Chairman's Report
 - B. Secretary's Report- Letters and Correspondence
 - C. Treasurer's Report
 - D. Chief's Report
 - E. Safer Grant Report and Grants update- Denise Roggio
5. OLD BUSINESS:
 1. Inquiries from Denise and Nina regarding request for public records.
6. NEW BUSINESS:
 1. Discuss/approve establishing an Agreement for Ambulance Staffing.
 2. Discuss/adopt new policy regarding Cost for Record Requests per Hour.
 3. Discuss/Approve updated NJCA Criminal History Check Policy for Personnel
 4. Discuss/Approve VFIS renewal acceptance.
 5. Review/Revision of Board Policies 0001 through 0005.
 6. Discuss/Approve VFIS Renewal
 7. Discuss/Approve Fire Investigation Class for Chief
 8. Discuss election notification from Yavapai County
 9. Discuss accountant update
 10. Discussion of Fuels Abatement Program
 11. Discuss Errol Eastwood and Possibility of Executive Session
7. CALL TO THE PUBLIC:

Consideration and discussion of comments from the public: those wishing to address the Yarnell Fire Department Board need not request permission in advance; however, they are asked to sign the *Public Comments Sign-In* form in order to assist the Board in an orderly comment period. Each individual is limited to a 1 minute comment. 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 are permitted to respond to criticism directed to them. The Board may direct that staff review the matter or that that matter be placed on a future agenda.
8. ADJOURNMENT

Posted by D. Roggio Date 9/24/2016 Time 9:35 am