

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given by the Crown King Fire District Governing Board of Directors to the general public that the Crown King Fire District will hold a Regular Meeting open to the public on **Monday, August 28, 2023, at 12:00 PM. Meeting location: Crown King Fire Station #1, 7235 E. Main Street, Crown King, Arizona.** Board Members or other participants may attend telephonically. The Board may vote to go into Executive Session for legal advice on any of the items on the agenda, pursuant to A.R.S. §38-431.03 (A) (3). The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and / or other action.

AGENDA

1. Call to order
2. Roll call of members
3. Consent Agenda:
 - a. Special Public Hearing on Budget and Regular Session Meeting Minutes from June 26, 2023
 - b. Approve monthly reconciliations
 - c. Approve monthly budget review
4. Reports and Correspondence: (The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)
 - a. Fire Chief's report:
 1. Current and expected Fuels Reduction & Equipment Grants
 2. Call / Run reports
 3. Station upgrades
 - b. Fire Board Chairman's Report
5. Report from the Crown King Fire Auxiliary
6. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
7. District Strategic Planning and Budgeting items:
 - a. The district's long-term planning – year plan, 2-year plan, 5-year plan
 - b. Moving Station #1 to United States Forest Service (USFS) Work Center
 - c. Fundraising and events
8. To consider and, if deemed advisable, to adopt Resolution 23-01 relating to the sale and issuance of general obligation bonds of the district including delegation to the fire chief of the district to determine certain matters related thereto
9. Bond Placement Agent Agreement
10. Bond Registrar Contract
11. Prescott National Forest crew house / fuel tanks
12. Prescott National Forest Lease Agreement
13. Fuel depot
14. Out of district properties
15. Crown King / Mayer Agreement
16. Future meeting dates
17. Adjournment

If any disabled person needs accommodation, please notify Crown King Fire Administration at (928) 632-9534 prior to the meeting date.

Posted by _____ **Date & Time** _____