



City of Prescott

Fire Board of Appeals

December 11, 2025 | 1:00 PM
201 N. Montezuma Street
Council Chambers, 1st Floor
Prescott, AZ 86301

AGENDA

This Agenda was Amended at 8:00 a.m. on Monday, December 1, 2025 changing the date to December 11, 2025

The following Agenda will be considered by the **Fire Board of Appeals** at their meeting to be held **December 11, 2025**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
 - A. Introduction & Welcome of Fire Board of Appeals Members.
Recommended Action: This item is for introductions only. No formal action will be taken.
 - B. Discussion & Appointment of a Vice Chair for the Board.
Recommended Action: MOVE to appoint a Vice Chair for the Fire Board of Appeals
 - C. Approval of the March 26, 2021 Fire Board of Appeals Meeting Minutes.
Recommended Action: MOVE to approve the minutes as presented
 - D. Presentation & Discussion Regarding the Adopted 2024 International Fire Code Amendments.
Recommended Action: This item is for discussion only. No formal action will be taken.
4. **UPDATES**
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));

- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 12/1/25 at 9:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Thornhill

Sarah M. Thornhill, City Clerk