

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR VERDE VALLEY FIRE DISTRICT
WILL HOLD A SPECIAL MEETING ON THURSDAY, MAY 4, 2017 AT 3:00 P.M.
IN THE TRAINING ROOM AT STATION 32, 1120 S. PAGE SPRINGS ROAD, CORNVILLE, AZ

The Board may vote to recess the meeting and move into Executive Session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney, which will be held immediately after the vote and will not be open to the public. Upon completion of the Executive Session, the Board may resume the open meeting to address the remaining items on the agenda. All items on this agenda are scheduled for discussion and possible action, unless otherwise noted.

AGENDA

1. Call to Order

2. Roll Call

3. Call to the Public

Those wishing to address the Verde Valley Fire District Board need not request permission in advance. 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 under Open Meeting Law. However, individual Board members may respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

4. Ambulance Purchase – Discussion and possible approval of the purchase of a new 2017 ambulance through the Houston Galveston Area Council (HGAC) cooperative purchasing contract.

5. Discussion and possible motion regarding the Fire Chief's Performance Evaluation, the board is expected to vote to move into executive session pursuant to A.R.S. § 38-431.03.A.1. "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.."

6. Future Agenda Items – A listing of items to be placed on a future agenda.

7. Adjournment

Persons with a disability may request reasonable accommodations by notifying Verde Valley Fire District at (928) 634-2578 as far in advance of the scheduled meeting as possible.

This notice was posted at:

- www.verdevalleyfire.org
- Station 31, 2700 E. Godard Rd, Cottonwood, AZ
- Station 32, 1120 S. Page Springs Rd, Cornville, AZ
- Station 36, 895 First South St, Clarkdale, AZ
- Town of Clarkdale, Community Development Building, 890 Main St, Clarkdale, AZ
- Verde Village Clubhouse, 4855 Broken Saddle Rd, Cottonwood, AZ

Posted by: _____ Date: _____ Time: _____