

# NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR VERDE VALLEY FIRE DISTRICT  
WILL HOLD A SPECIAL MEETING ON MONDAY, SEPTEMBER 18, 2017 AT 9:00 A.M.  
IN THE BOARD ROOM AT STATION 31, 2700 E. GODARD ROAD, COTTONWOOD, ARIZONA

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. Pledge of Allegiance to the Flag

### 4. 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.*

### 5. New Business

**A. Discussion and possible action to revoke acceptance of a pumper truck** *(The Board is expected to move into Executive Session on this item pursuant to A.R.S. §38-431.03. A. 3. which authorizes executive sessions for discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. §38-431.03. A. 4. which authorizes executive sessions for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.)*

**B. Fire Engine Maintenance Issues** - Discussion and possible direction to staff regarding repair and maintenance issues with the District's Rosenbauer pumper truck; Possible authority for additional funds to permit further inspections by Exponent.

### 6. 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: \_\_\_\_\_