

# NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR VERDE VALLEY FIRE DISTRICT  
WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 26, 2017 AT 10:00 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. A Moment of Silence – A moment of silence for firefighters who have lost their lives.

### 5. Order of the Agenda – Discussion and consideration of changing the order of the agenda.

### 6. Minutes – Discussion and consideration of the minutes of the Regular Meeting held August 22, 2017, the Special Meeting held September 18, 2017 and the Executive Session held September 18, 2017.

### 7. 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.*

### 8. FINANCIAL REPORTS – Discussion and consideration of the financial report for the previous month (including ambulance billing).

### 9. REPORTS AND CORRESPONDENCE – Action taken as a result of a 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. Chairperson's Report – A report from the Chairperson on his activities for the District over the past month.

#### B. Board Member Reports – Reports from members of the Board on their activities for the District over the past month.

#### C. Chief's Report – A report from the Fire Chief on current events and his activities for the past month, including but not limited to: Public relations, meetings and events attended, incident call volume, specific incidents, training and the Community Integrated Para-medicine (CIP) program.

#### D. Assistant Chief's Report – A report from the Assistant Chief on current events and activities for the past month, including, but not limited to: Public relations, meetings and events attended, training, permits issued/closed and inspections.

### 10. Old Business

#### A. Agreement – Discussion and consideration of an agreement with Arizona Crisis Team, Inc. to provide emotional and practical support services to victims of traumatic events and their families.

#### B. Public Records/Electronic Devices - Discussion and possible direction to Staff regarding electronic public records and the possible purchase of electronic devices for Board Member use.

## 11. New Business

- A. **Fire Protection Service Agreement** - Discussion and possible approval of a Fire Protection Service Agreement to provide fire suppression, emergency medical and ambulance services to parcel 406-17-003M, 100 E Siesta Ridge CV, Cottonwood.
- B. **Purchase Order** – Discussion and possible approval of a budgeted purchase of a Physio-Control LifePack monitor/defibrillator.
- C. **Purchase Order** – Discussion and possible approval of a budgeted purchase of a Stryker Power LOAD system that lifts and lowers gurneys into and out of ambulances.
- D. **New Fire Station Architectural Services** – Discussion, and possible direction to staff, regarding scope of architectural services and estimated construction costs for the construction of a new fire station in Clarkdale, Arizona.
- E. **Performance Evaluation of the Fire Chief** – Discussion and evaluation of the performance of the Fire Chief. *(The Board is expected to move into Executive Session on this item pursuant to A.R.S. §38-431.03. A. 1. which authorizes executive sessions for the 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. The Executive Session is not open to the public).*
- F. **Future Agenda Items** – A listing of items to be placed on a future agenda.

## 12. 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: \_\_\_\_\_