

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON

JANUARY 22, 2013 AT 10:00 A.M.

IN THE BOARD ROOM – 2700 GODARD ROAD, COTTONWOOD, AZ FIRE STATION #31

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance to the Flag**
4. **Approval of Agenda**
5. **Approval of Minutes**
Regular Board Meeting December 18, 2012

SCHEDULED PUBLIC APPEARANCES: NONE

UNSCHEDULED PUBLIC APPEARANCES:

- A. **Call to the Public**
Consideration and discussion of comments and complaints from 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. However, individual Board members may be permitted to 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. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

8. REPORTS AND CORRESPONDENCE: Copies of reports are available at 2700 Godard Road, Cottonwood, AZ 86326

- A. District's Financial, Ambulance Billing, and Income Reports
- B. Chief's Report (Staff Reports)
- C. Current Events: *Pursuant to ARS 38-431.02(K)*

9. DISCUSSION AND POSSIBLE ACTION: Discussion and approval action may be taken

- A. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** – May include but not limited to, recent Legislation.
- B. **Acknowledgment of Declaration of Interest Statements** – All public officers and employees make known their involvement and/or interest in any agency/business that may conduct business with the Verde Valley Fire District.
- C. **FY 13/14 Budget Discussion and Direction** – Update of FY 13/14 budget process.
- D. **Discussion on 2013 AFDA conference** – Discussion on information learned at the AFDA Conference that Board Members and VVFD personnel attended.

10. ADJOURNMENT

Posted by: _____

Date: _____

Note: The Fire District Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. 38-431.03 (A.) (3.) for discussion and consultation for legal advice with the Department Attorney on the matter(s) as set forth in the agenda item. If any disabled person needs any type of accommodation, please notify the Verde Valley Fire District prior to the scheduled meeting time.