

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON
JANUARY 28, 2014 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 17, 2013.
6. **SCHEDULED PUBLIC APPEARANCES: *Discussion and approval action may be taken***
 - A. End of year CPR Report- Skip Heyer
7. **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
The following items are for discussion, consideration, and/or action
8. **FINANCIAL REPORTS**
 - A. Monthly Financial Statements- Discussion and Action.
 - B. Ambulance Billing Reporting
9. **REPORTS AND CORRESPONDENCE: *Copies of reports are available at 2700 Godard Road, Cottonwood, AZ 86326***
 - A. Chief's Report (Staff Reports)
 - B. Current Events: *Pursuant to ARS 38-431.02(K)*
10. **DISCUSSION AND POSSIBLE ACTION: *Discussion and approval action may be taken***
 - A. **Acknowledgement 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.
 - B. **Discussion on 2014 AFDA Conference** – Discussion on information learned at the AFDA Conference that Board Members and VVFD personnel attended.
 - C. **Member for PSPRS Local Board**- Mark Rippy and Pete Sesow. Board Clerk will make recommendation to Fire District Board for appointment.

11. 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 legal advice with the District Attorney on any matter(s) as set forth in the agenda. If any disabled person needs any type of accommodation, please notify the Verde Valley Fire District prior to the scheduled meeting time.

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