

NOTICE OF PUBLIC MEETING

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

NOVEMBER 26, 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 October 22, 2013 and Executive Session Board Meeting October 22, 2013
6. **SCHEDULED PUBLIC APPEARANCES: *Discussion and approval action may be taken***
 - A. **Audit Review of FY 2012-2013** – Review and approval of annual audit for FY 2012-2013
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. **Executive Session – The Verde Valley Fire District Board may vote to go into Executive Session For Legal Advice Pursuant to A.R.S. 38-431.03.A.3; 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, pursuant to A.R.S. 38-431.03.A.4; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body Pursuant to A.R.S. 38-431.03.A.5.**

Reconvene into public session.
 - B. **Possible Action by the District Governing Board Regarding Memorandum of Understanding (MOU)/Meet and Confer; possible adoption of Resolution 2013-04, A Verde Valley Fire District Resolution Instituting the Meet and Confer Process.**

- C. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** –discussion may include but not limited to legislation and the possible new fire station in the Amante/Verde Santa Fe subdivision.
- D. **Surplus of 2007 GMC Yukon- C-311 and Direction for Disposal –Resolution #2013-05-** Direction for disposal of excess equipment.
- E. **Approve the 2014 Board Calendar** – Approve Board Meeting dates for 2014. Possible meeting changes.
- F. **Election of Board Officers** – Board election of Chairman and Clerk.
- G. **Oath of Office for New Board Officers-** Newly elected Board Chairman and Board Clerk will take the Oath of Office.

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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