

# NOTICE OF PUBLIC MEETING

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

PUBLIC SESSION ON

DECEMBER 23, 2014 AT 10:00 A.M.

IN THE BOARD ROOM – 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ FIRE STATION #32

## 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 November 25, 2014.
6. **SCHEDULED PUBLIC APPEARANCES: NONE**
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 Law.*
8. **FINANCIAL REPORTS**
  - A. Revision of October 2014 Financial Report and Summary
  - B. Monthly Financial Statements- Discussion and Action.
  - C. 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. **Election of Board Officers** – Board election of Chairman and Clerk.
  - B. **Appointment of Authorized Check Signers-** Possible approval of the appointment of all current Board Members as authorized signers on the District's bank accounts.
  - C. **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.
  - D. **Performance Evaluation Form for the Fire Chief-** Discussion only on a Performance Evaluation Form for the Fire Chief.
  - E. **Arizona State Retirement System Special Provision Service Purchase Terms of HB 2050-** Direction to staff and possible approval to pay the employer's liability of ASRS Special Provision Service Purchases as a result of HB 2050 in FY 2014-2015 utilizing Contingency Funds or direction to defer the payment of said liabilities until FY 2015-2016.
  - F. **Community Integrated Para-Medicine Program-** Presentation and possible discussion on the Community Integrated Para-Medicine Program.
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. G:\DATA\WORD\Board-VVFD\Agenda\2014\12-23-14 Agenda.doc