

NOTICE OF PUBLIC MEETING

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

FEBRUARY 28, 2012 AT 10:00 A.M.

IN THE BOARD ROOM – 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, 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 January 24, 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, Proposition 13 and Joint Powers Authority.
- B. **Discussion of Impacts of Other Jurisdictions with Verde Valley Fire District** – Possible Verde Santa Fe Annexation.
- C. **Acceptance of Donations From Verde Valley Fire District Foundation and Verde Valley Ambulance for Kubota RTV 900G Utility Vehicle-** Acknowledgement of donation from Verde Valley Fire District Foundation for a Kubota RTV 900G Utility Vehicle at a cost over \$11,000.00 and a donation from Verde Valley Ambulance Company of a Patient Transport Slide-In at a cost of \$3,575.00.
- D. **Declaration of 1996 Ambulance 322 as Surplus and Direction for Disposal-Resolution – 2012-04-** Direction for disposal of not needed equipment.

- E. **Approval of the Verde Valley Fire District MSA SCBA Testing Program Agreement– Resolution-2012-05-** Agreement to allow joint testing for other agencies.

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.