

NOTICE OF PUBLIC MEETING

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

PUBLIC SESSION ON

APRIL 26, 2016 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. **A Moment of Silence**
5. **Approval of Agenda**
6. **Approval of Minutes**
Regular Board Meeting March 22, 2016, Executive Session March 22, 2016 & Public Hearing April 8, 2016
7. **SCHEDULED PUBLIC APPEARANCES:**
8. **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.
9. **FINANCIAL REPORTS**
 - A. Monthly Financial Statements- Discussion and Action.
 - B. Ambulance Billing Reporting
10. **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)*
11. **DISCUSSION AND POSSIBLE ACTION:** *Discussion and approval action may be taken*
 - A. **Develop a Potential Advisory Board to the Board of Directors-** Discussion only.
 - B. **Award of Station 31 Roof Repairs Bid-** Discussion and possible approval of the award of the bid for Station 31 Roof Repairs.
 - C. **Deputy Chief/Fire Marshal Job Description-** Discussion and possible approval of the Deputy Chief/Fire Marshal job description.
 - D. **Emergency Reporting Software-** Discussion and possible approval to purchase Emergency Reporting software.
 - E. **Resolution 2016-04-** Discussion and possible approval of Resolution 2016-04 A Resolution of the Board of Directors of the Verde Valley Fire District to Consolidate with Clarkdale Fire District and declare the name of the new District to be Verde Valley Fire District.
 - F. **FY2016-2017 Proposed Budget Presentation-** Presentation of the FY2016-2017 Proposed Budget.
 - G. **Shared Services Meeting-** Discussion and possible action regarding the Shared Services Meetings.
 - H. **Disposal of Surplus Property-** Discussion and possible declaration of surplus property with approval to dispose of surplus property through the Public Surplus website and deposit funds received to the Capital Fund.
 - I. **Yavapai Community College Turnout Gear Indemnification Agreement-** Discussion and possible approval of the Turnout Gear Indemnification Agreement with Yavapai College.
12. **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\2016\4-26-16 Agenda.doc