

NOTICE OF PUBLIC MEETING

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

PUBLIC SESSION ON

MAY 24, 2016 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. **A Moment of Silence**
5. **Approval of Agenda**
6. **Approval of Minutes**

Executive Session Meeting March 22, 2016, Regular Board Meeting April 26, 2016,
Budget Committee Meeting May 9, 2016 & May 16, 2016.
7. **SCHEDULED PUBLIC APPEARANCES: NONE**
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. **Arizona State Forestry Division Cooperative Intergovernmental Agreement, Contract FD-16-0169-ASF-A5S-** Discussion and possible approval of the Arizona State Forestry Division Cooperative Intergovernmental Agreement, Contract FD-16-0169-ASF-A5S
 - B. **Exceptions to Policy Manual for Clarkdale Fire District Employees-** Discussion and possible approval of the exception to the Policy Manual requirements for Clarkdale Fire District employees.
 - C. **Executive Staff Leave-** Discussion and possible direction to staff regarding the ability of the Fire Chief and Deputy Chief/Fire Marshal to be on leave at the same time.
 - D. **Fire Chief Performance Evaluation Process-** Discussion and possible direction to staff to revise the Fire Chief's performance evaluation process.
 - E. **Fire District Worker's Compensation Pool-** Discussion and possible direction to staff regarding the proposed fire district worker's compensation pool.
 - F. **Shared Services Meeting-** Discussion and possible action regarding the Shared Services Meetings.
 - G. **FY2016-2017 Tentative Budget Adoption-** Discussion and possible adoption of the FY2016-2017 Tentative Budget and approval for posting as required.
 - H. **Clarkdale Advisory Board-** Discussion and possible action regarding the creation and appointment of members to an advisory board.
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
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