

MINUTES

**PUBLIC HEARING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD
MAY 28, 2013, AT FIRE STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.**

MEETING CALLED TO ORDER: 10:00 AM

PRESENT:

Thomas Rhodes
Ken Bishop
Matt Robertson
Bob Eddingfield (Absent)
Henry Martin

STAFF:

Chief Nazih Hazime
Debbie Spingola
AC Doerksen

APPROVAL OF AGENDA: Motion was made by Thomas Rhodes to approve the agenda as presented. Second was made by Henry Martin. **Motion** carried unanimously.

5. Public Hearing on Budget FY 2013-2014- NONE

SCHEDULED PUBLIC APPEARANCES: NONE

UNSCHEDULED PUBLIC APPEARANCES: NONE

Motion was made by Thomas Rhodes to adjourn. Second was made by Matt Robertson. **Motion** carried unanimously.

ADJOURNMENT: 10:05 AM

BOARD CLERK: _____ **DATE:** _____

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