

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT

WILL MEET IN

PUBLIC SESSION ON

AUGUST 25, 2015 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 July 28, 2015
 - Executive Session Meeting July 28, 2015.
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. **Recognition of Years of Service-** Recognition of Employee Years of Service
 - B. **Angela D Bertram, CPA FY 2015-2016 Engagement Letter** - Discussion and possible approval of the FY 2015-2016 Engagement Letter for Angela D Bertram, CPA to complete the quarterly financial reviews.
 - C. **Transfer from Capital Projects Fund** - Discussion and possible approval to transfer \$114,600.71 from the Capital Projects Fund to the General Fund to pay the ASRS Special Provision Service Purchase liabilities.

- D. Loans from Capital Projects Fund** - Discussion and possible approval to transfer funds from the Capital Projects Fund to the General Fund to cover operational needs until the large tax payments are received.
- E. August 12, 2015 Shared Services Meeting** – Discussion and possible action regarding the Shared Services Meetings.

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.

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