

NOTICE OF PUBLIC MEETING

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

SEPTEMBER 23, 2014 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. **Approval of Agenda**
5. **Approval of Minutes**
Regular Board Meeting August 26, 2014.
6. **SCHEDULED PUBLIC APPEARANCES: *Discussion and approval action may be taken***
7. **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
The following items are for discussion, consideration, and/or action
8. **FINANCIAL REPORTS**
 - A. Monthly Financial Statements- Discussion and Action.
 - B. Ambulance Billing Reporting
9. **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)*
10. **DISCUSSION AND POSSIBLE ACTION: *Discussion and approval action may be taken***
 - A. **Specification and (3) bid process options for the purchase of a new 2014 Dodge Ambulance, Presentation from Captain Mark Dixon-** Discussion and possible action to decide the bidding process for the purchase of a new ambulance.
 - B. **Fire Chief's Annual Performance Evaluation and Compensation Plan - Executive Session –** The Verde Valley Fire District Board may vote to go into Executive Session on Agenda Item A Pursuant to A.R.S. 38-431.03.A.(1)
 - C. **Fire Chief's Annual Performance Evaluation and Compensation Plan-** Discussion and possible action to adjust pay and benefits for the Fire Chief.
11. **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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