

# NOTICE OF PUBLIC MEETING

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

EXECUTIVE SESSION ON

SEPTEMBER 23, 2014

IN THE BOARD ROOM – 2700 GODARD ROAD, COTTONWOOD, AZ FIRE STATION #31

## AGENDA

**Chairman should remind all present that any information discussed or relayed in this meeting is confidential and shall not be discuss outside of this meeting.**

1. **Call to Order**

2. **Roll Call**

*The following items are for discussion, consideration, and/or decisions*

3. **Executive Session – Pursuant to A.R.S. 38-431.03.A (1) Discussion of Annual Performance Evaluation and Compensation Plan Re: Chief Hazime**

A. Annual Performance Evaluation and Compensation Plan

4. **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 discussion and consultation for legal advice with the Department Attorney on the matter(s) as set forth in the agenda item. If any disabled person needs any type of accommodation, please notify the Verde Valley Fire District prior to the scheduled meeting time.