

# NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR  
VERDE VALLEY FIRE DISTRICT  
WILL MEET IN  
PUBLIC SESSION ON  
SEPTEMBER 25, 2012 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 28, 2012

### **SCHEDULED PUBLIC APPEARANCES:**

Acknowledgement of Board Member

### **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.*

### **8. REPORTS AND CORRESPONDENCE:** *Copies of reports are available at 2700 Godard Road, Cottonwood, AZ 86326*

- A. District's Financial, Ambulance Billing, and Income Reports
- B. Chief's Report (Staff Reports)
- C. Current Events: *Pursuant to ARS 38-431.02(K)*

### **9. DISCUSSION AND POSSIBLE ACTION:** *Discussion and approval action may be taken*

- A. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** – May include but not limited to, recent Legislation, and Joint Powers Authority.
- B. **Appointment of a Board Member to Fill the Board Vacancy-** Board will announce their selection of new Board Member to fill vacant Board Seat.
- C. **Check Signing Authority-** Possibility of giving signing authority to Chief
- D. **Communication Agreement with Sedona Fire District-** Discussion of proposed new contract for dispatch service provide by Sedona Fire District.

### **10. 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.