

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR VERDE VALLEY FIRE DISTRICT
WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 25, 2020 AT 3:00 P.M.
IN THE BOARD ROOM AT STATION 31, 2700 E. GODARD ROAD, COTTONWOOD, ARIZONA

The Fire Board of the Verde Valley Fire District will meet in regular session on **Tuesday, February 25, 2020 at 3:00 p.m.** The meeting will be held in the Board Room at Station 31, located at 2700 E. Godard Road, Cottonwood, Arizona. The 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's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance to the Flag**
4. **A Moment of Silence** – A moment of silence for firefighters who have lost their lives.
5. **Order of the Agenda** – Discussion and consideration of changing the order of the agenda.
6. **Minutes** – Discussion and consideration of the minutes of a Regular Meeting held January 28, 2020.
7. **Call to 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 due to restrictions under Open Meeting Law. However, individual Board members may 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.
8. **FINANCIAL REPORTS** – Discussion and consideration of the financial report for the previous month (including ambulance billing).
9. **REPORTS AND CORRESPONDENCE** – Action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - A. **Chairperson's Report** – A report from the Chairperson on his activities for the District for December and January.
 - B. **Board Member Reports** – Reports from members of the Board on their activities for the District for December and January.
 - C. **Union Report** – A report from the District representative of the Sedona-Verde Valley Firefighters Association on current events and activities for the past month.
 - D. **Fire Chief Report** – A report from the Fire Chief on current events and his activities for December and January, including but not limited to: Public relations, meetings and events attended, incident call volume, specific incidents and training.
 - E. **Fire Inspector Report** – A report from the Fire Inspector on current events and activities for December and January, including, but not limited to: Public education, fire prevention, meetings and events attended, training, permits issued/closed and inspections.

10. Old Business

- A. **Combining Parcels** – Discussion and possible approval of a request to Yavapai County to combine real estate parcels owned by the District (tax numbers: 407-13-019A, 012H and 017E) addressed as 1120 S. Page Springs Road, 1110 S. Page Springs Road and 10998 E. Cornville Road, Cornville, AZ into one parcel.
- B. **APS Substation** – Discussion and possible action regarding a proposed APS electrical substation to be located at 1591 State Route 89A (tax parcel #406-27-053B), Clarkdale, adjacent to District property, including an agreement for joint ingress/egress.

11. New Business

- A. **FY2020-2021 Budget** – Presentation and discussion of the FY2020-2021 budget process, timeline, the budget document format and preliminary budget information.
- B. **Budget Committee Appointment** - Discussion and possible appointment of two (2) Board Members to the FY2020-2021 Budget Committee.
- C. **AZ Highway Safety Plan Grant Projects** – Discussion and possible approval of Resolution #2020-02 authorizing the submittal of grant applications for projects to be considered in Arizona's FFY 2021 Highway Safety Plan.
- D. **Purchase Order** – Discussion and possible approval of the purchase of extrication equipment in the amount of \$59,113.65.
- E. **Agreement** - Discussion and possible selection of a successful bidder and approval of an agreement to receive ambulance billing services
- F. **Financial Software** - Discussion and possible approval of the award of a contract for a new financial software system.
- G. **Future Agenda Items** – A listing of items to be placed on a future agenda.

12. ADJOURNMENT

Persons with a disability may request reasonable accommodations by notifying Verde Valley Fire District at (928) 634-2578 as far in advance of the scheduled meeting as possible.

This notice was posted at (Check one prior to posting):

- www.verdevalleyfire.org (Official Posting Location)
- Station 31, 2700 E. Godard Rd, Cottonwood, AZ (Official Posting Location)
- Station 32, 1120 S. Page Springs Rd, Cornville, AZ (Courtesy Posting Only)
- Station 36, 895 First South St, Clarkdale, AZ (Courtesy Posting Only)
- Town of Clarkdale, Community Development Building, 890 Main St, Clarkdale, AZ (Courtesy Posting Only)
- Verde Village Clubhouse, 4855 Broken Saddle Rd, Cottonwood, AZ (Courtesy Posting Only)

Posted by: _____ Date: _____ Time: _____