

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR VERDE VALLEY FIRE DISTRICT
WILL HOLD A SPECIAL MEETING ON THURSDAY, MAY 7, 2020 AT 4:00 P.M.

NOTICE: Due to COVID-19, Arizona Executive Order #2020-18, and the CDC recommendations on social distancing, District buildings are closed to the public and this meeting will be conducted electronically. Members of the public may attend telephonically – dial 1-669-900-6833 and enter meeting ID# 819-7009-6773 or on-line through the Zoom app by going to <https://us02web.zoom.us/j/81970096773> . Public input may be submitted via email to lelliott@verdevalleyfire.org prior to the start of the meeting or by the attendance options provided.

The Fire Board of the Verde Valley Fire District will meet in special session on **Thursday, May 7, 2020 at 4:00 p.m.** The meeting will be held electronically. 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. Order of the Agenda – Discussion and consideration of changing the order of the agenda.

5. 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.

6. New Business

- A. **Financial Software** - Discussion and possible approval of a contract with Tyler Technologies (Incode) for the purchase of a new financial software system.
- B. **Policies** - Discussion and possible approval of Resolution 2020-03 adopting an Emergency Paid Sick Leave Policy (Coronavirus) and a FMLA Leave Expansion Policy (Coronavirus) in response to the Families First Coronavirus Response Act.
- C. **Wages** – Discussion and possible direction to Staff regarding possible wage increases for the FY2020-2021 budget.
- D. **Purchase Order** – Discussion and possible approval of a purchase order to Spectrum Healthcare for unbudgeted mental health services in the amount of \$3,000.
- E. **APS Contract** – Discussion and possible action regarding a proposed ingress/egress contract with APS to allow APS access across District-owned property to a future electrical substation to be located at 1591 State Route 89A (tax parcel #406-27-053B).
- F. **Future Agenda Items** – A listing of items to be placed on a future agenda.

7. 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: _____