NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON
JANUARY 6, 2011 AT 10:00 A.M.
IN THE BOARD ROOM – 2700 GODARD ROAD, COTTONWOOD, STATION #31

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. SCHEDULED PUBLIC APPEARANCES:
A. NONE
5. 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.

6. DISCUSSION AND POSSIBLE ACTION: ***Discussion and approval action may be taken***
A. **Annexation of Verde Santa Fe**-Discussion and possible action by Verde Valley Fire District regarding measures being taken for Verde Santa Fe to annex into the City of Cottonwood.

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.