

NOTICE OF PUBLIC MEETING

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

OCTOBER 26, 2009 AT 10:00 A.M.

IN THE BOARD ROOM – 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, STATION #32

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 and the Executive Session for September 22, 2009, and the Special Session on October 15, 2009
 6. **SCHEDULED PUBLIC APPEARANCES:**
 - A. NONE
 7. **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.
- The following items are for discussion, consideration, and/or decisions*
8. **REPORTS AND CORRESPONDENCE:**
 - A. Chief's Financial Report
 - B. Financial Report and Ambulance Billing Report
 - C. Chief's Report
 - D. Miscellaneous Reports and Correspondence
 9. **DISCUSSION AND POSSIBLE ACTION:**
 - A. Review of FY 2008-2009 Audit
 - B. Tax Revolt / Legislative Review
 - C. Discussion and Possible Action - Sub-Committee for Annual Employee Awards
 - D. Approve of the Emergency Response Billing – Resolution 2009-10
 - E. Approve the Corrective Action/Disciplinary Process Policy
 - F. Approval of the Purchase of Staff Vehicle
 - G. Approval of Change in Employment Categories
 - H. Approval of Proposed Changes to the Volunteer Pension – Resolution 2009-11
 - I. Discussion of Belsanti IGA

10. **BOARD MEMBER COMMENTS:**

11. **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.