

NOTICE OF PUBLIC MEETING

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

NOVEMBER 23, 2010 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. **Approval of Agenda**
5. **Approval of Minutes**

Regular Board Meeting October 26, 2010, and Executive Session October 26, 2010

SCHEDULED PUBLIC APPEARANCES:

A. NONE

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

1. Assistant Chief's Report

2. Administration Report

3. Training Report

4. Captain's Reports

5. Public Information Officer's Report

C. Current Events: *Pursuant to ARS 38-431.02(K)*

6. **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** – Discussion on items that may have an impact on Verde Valley Fire District funding or operations like Tax Revolt Initiatives, new or proposed legislation, or attempted annexations.

B. **Discussion and Possible Action for Staffing and Interim Station Plan at Verde Santa Fe (VSF) Station 35**

C. **Discussion and Possible Action on Permanent VSF Station**

D. **Declaration of 1980 TRT321 as Surplus and Direction for Disposal Resolution – 2010-06**

- E. Approve the 2011 Board Calendar** – Approval of Board meeting dates for 2011 including changes from the 4th Tuesday of each month.
- F. Transfer Year Balance FY 2009-2010 Funds to Capital Reserve -Resolution 2010-07**
- G. Compensation Administration Policy and Special Appointments Policy Changes** – Consider temporary change the Compensation Administrative Policy and Special Appointments Policy regarding pay for acting temporary positions.
- H. Election of Board Officers** – Board election of chairman and clerk.
- I. Oath of Office for New Board Members**

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.

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