

# NOTICE OF PUBLIC MEETING

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

FEBRUARY 22, 2011 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 January 25, 2011.
6. **SCHEDULED PUBLIC APPEARANCES:**
  - A. Donation for car seats and helmets from Verde Valley Fire District Charities.
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.*
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)*
9. **DISCUSSION AND POSSIBLE ACTION:** *Discussion and approval action may be taken*
  - A. **Legislative Review** – Update on proposed legislation that is before the Arizona State Legislature.
  - B. **Update on Merger and Consolidation Discussions with Neighboring Departments** – Discussion and possible action regarding Fire/EMS consolidation options.
  - C. **Proposed Fire Service Consolidation Article** – Discussion and possible action on a news article regarding local Fire Service consolidation.
  - D. **FY 11/12 Budget Information Update** – Discussion and possible direction regarding the development of the VVFD FY 11/12 Budget.

**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.