

NOTICE OF PUBLIC MEETING

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

JUNE 1, 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 April 27, 2010
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.
8. **REPORTS AND CORRESPONDENCE:** *Copies of reports are available at 2700 Godard Road, Cottonwood, AZ 86326*
 - A. Financial Report
 - B. Chief's Financial Report and Ambulance Billing Report
 - C. Chief's Report
 - D. Current Events: *Pursuant to ARS 38-431.02(K)*
 - E. Assistant Chief's Report
 - F. Training Report
 - G. Captain's Reports
 - H. Public Information Officer's Report
9. **DISCUSSION AND POSSIBLE ACTION:** *Discussion and approval action may be taken*
 - A. **Tax Revolt / Legislative Review** – Legislation and Tax Revolt movement that may impact District funding and operations discussions.
 - B. **Adoption of Preliminary Budget for FY 2010-2011** – Adopt a preliminary budget to be posted in the local paper.
 - C. **Exhaust System Grant – Resolution 2010-02** – Approve support for a grant to put a vehicle exhaust evacuation system at Station 31 if approved.
 - D. **Change July Board Meeting Date** – Consider changing the July Board Meeting because the Arizona Fire Chief's Leadership Conference conflicts with the Board Meeting.

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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