

# NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR  
VERDE VALLEY FIRE DISTRICT  
WILL MEET IN  
PUBLIC SESSION ON  
SEPTEMBER 22, 2009 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 August 25, 2009, and Board Committee Meeting September 8, 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. Tax Revolt / Legislative Review
    - B. Emergency Response Billing Presentation
    - C. Approve the Corrective Action/Disciplinary Process Policy
    - D. Fire Chief's Annual Performance Evaluation and Compensation Plan

**Executive Session** Pursuant to A.R.S. 38-431.03.A.(1) For Fire Chief's Annual Performance Evaluation and Compensation Plan

    1. Refer to Executive Session Agenda – Fire Chief's Performance  
*(Reconvene/Possible Action)*
  - E. Discussion and possible action to adjust pay and benefits for the Fire Chief
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.

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