# NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON
SEPTEMBER 28, 2010 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 August 24, 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. District's Financial and Ambulance Billing 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. **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 to Implement and Staff an Interim Station at Verde Santa Fe (VSF)**
C. **Discussion and Possible Action Update Regarding Property for a Fire Station at Verde Santa Fe (VSF)**

D. **Approve Bid for Installing a Microwave Loop for a Verde Santa Fe Fire Station** – Consideration and possible approval of contract with Merit Technologies to install an additional loop in our Microwave System for a Station at Verde Santa Fe

E. **Approval of Policy Updates and Changes:**

1. Code of Employee Relations
2. Residency Requirement
3. Holidays
4. Equal Employment Opportunity
5. Harassment/Sexual Harassment
6. Open Door Policy: Solving Employee Concerns
7. Uniforms and Grooming Standards
8. Sick Leave

F. **SAFER Grant Application Approval – Resolution 2010-05 –** Board approval to support applying for grant for three personnel.

## 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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