

# NOTICE OF PUBLIC MEETING

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

OCTOBER 25, 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 September 27, 2011.
6. **SCHEDULED PUBLIC APPEARANCES: *Discussion and approval action may be taken***
  - A. **Audit Review of FY 2010-2011** – Review and approval of annual audit for FY 2010-2011
  - B. **Discussion and Possible Action to Award Bid for Remodel of Station #31, 2700 Godard Road.**
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. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** – Proposition 13, Ambulance CONS, and Consortium Update.
  - B. **Discussion of Impacts of Other Jurisdictions with Verde Valley Fire District** – Possible Verde Santa Fe Annexation.
  - C. **Possible Vote to go into Executive Session Re: Personnel Matters Pursuant to A.R.S. 38-431.03.A(1) Fire Chief's Roles and Responsibilities.**

**(Reconvene/Possible Action)**

**D. Discussion and possible action regarding the Chief's Roles and Responsibilities.**

**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.