

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT

WILL MEET IN

PUBLIC SESSION ON

APRIL 26, 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**

Special Session Minutes on March 2, 2011. Regular Board Meeting March 22, 2011.

SCHEDULED PUBLIC APPEARANCES:

- A. NONE

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. **Financial Planning Benefit Option-** Consideration of a Financial Planning Benefit for employees. Discussion and Possible Action.
- B. **Discussion of Impacts of Other Jurisdictions on Verde Valley Fire District** –Discussion and Possible Action regarding the impact of the attempted Verde Santa Fe annexation and other potential impacts on VVFD.
- C. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** – Recent legislation including Fire Authority, FDAT Cap, District Finance Rules, Sprinkler Ordinance, and Fireworks. Consolidation considerations with other agencies, and annexations of VVFD by other agencies.

- D. **Options for Station in Verde Santa Fe Area-** Discussion and possible action to approve the acquisition of property for a station in the VSF area.
- E. **Retirement Withholdings Impact on Employees and Possible Solutions-** Adjustment of pay scale to prevent reduction of employee take home pay.
- F. **Approval of the Purchase of a Thermal Imaging Camera-** Approve the purchase of an unbudgeted Thermal Imaging Camera.
- G. **Adoption of Preliminary Budget for FY 2011-2012 –** Adopt a preliminary budget to be published in the local paper.
- H. **Chief’s Evaluation Progress Review –** The Verde Valley Fire District Board reserves the right to go into Executive Session for discussion/consideration with regards to employee annual performance evaluation, per **A.R.S. 38-431.03.A (1)**.
- I. **Fire Chief’s Annual Performance Evaluation and Compensation Plan Executive Session Pursuant to A.R.S. 38-431.03.A.(1) Review Fire Chief’s Annual Performance Evaluation and Compensation Plan**
 - 1. Refer to Executive Session Agenda – Fire Chief’s Performance

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.