

NOTICE OF PUBLIC MEETING
THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON
MARCH 22, 2011 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 February 22, 2011 and Special Session Meeting 3-2-2011

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. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** – Recent legislation regarding Fire Authority, FDAT Cap, District Finance Rules, Sprinkler Ordinance, Fireworks. Consolidation considerations with other agencies, and annexations of VVFD by other agencies.
- B. **Impacts of Other Jurisdictions with Verde Valley Fire District** – Annual review of impacts of other agencies on VVFD, and possible action.

- C. **Budget Review** – Presentation of the progress of the Budget Committee and discussion and recommendations from the Board.

- D. **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)**.

- E. **Executive Session to A.R.S. 38-431.03.A (1) Review of Annual Performance Evaluation with Chief Doerksen Re: Chief Doerksen**
 - A. Performance Evaluation Review

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.