

MINUTES

**WORK SESSION OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD
MARCH 13, 2009, AT STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.**

Meeting called to order at: 10:00 a.m.

PRESENT:

Gerald Shanks
Dick Dobbin
Ken Bishop

STAFF:

Chief Jerry Doerksen
Debbie Lewis

Chief Doerksen presented Budget changes as discussed in last meeting for Fiscal Year 2009/2010.

After further discussion between the Board Members and Committee Members, it was recommended that the Chief make changes to the COLA, Merit Increases, Volunteer Hours, PEHP Plan and Employee Liability expenditure. Next meeting to be scheduled in May 2009. No action was taken.

ADJOURNMENT: 11:45 A.M.

BOARD CLERK: _____ **DATE:** _____