

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON
JUNE 28, 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. **Public Hearing on Budget 2011-2012** – Open discussion allowing the public to give comments regarding the proposed 2011-2012 Verde Valley Fire District Budget.

DISCUSSION AND POSSIBLE ACTION: *Discussion and approval action may be taken*

- A. **Board Discussion on Budget FY 2011-2012** – No Action Taken

- B. **Adoption of Final Budget for FY 2011-2012 – Resolution 2011-01**

6. **Approval of Minutes**
Regular Board Meeting May 24, 2011. Special Session Minutes on June 22, 2011.

7. **SCHEDULED PUBLIC APPEARANCES:**
 - A. NONE

8. **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.

9. **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)*

10. DISCUSSION AND POSSIBLE ACTION: *Discussion and approval action may be taken*

NOTE: Public Hearing, Board Discussion and Adoption of Final Budget for FY 2011-2012 Resolution 2011-01 located above in item 5.

- A. Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** – May include, but not limited to, recent Legislations, reclassification of property, Yuma/Rural Metro CON hearing, AFDA Wildland letter, future legislative agenda items, Fire Authority, Fireworks, consortium with School Districts, consolidation considerations with other agencies and attempted annexations of VVFD of other agencies.
- B. Fire Chief’s Annual Performance Evaluation and Compensation Plan - Executive Session–The Verde Valley Fire District Board may vote to go into Executive Session on Agenda Item J Pursuant to A.R.S. 38-431.03.A.(1)**
- C. Fire Chief’s Annual Performance Evaluation and Compensation Plan - Discussion and possible action to adjust pay and benefits for the Fire Chief.**

11. 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.