

MINUTES

**PLANNING SESSION OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS,
HELD SEPTEMBER 8, 2009, AT STATION 32, 1120 SOUTH PAGE SPRINGS ROAD,
CORNVILLE, AZ.**

MEETING CALLED TO ORDER: 10:00 a.m.

Present:

Matt Robertson
Dick Dobbin
Ken Bishop
Robert G. Eddingfield
Gerald Shanks

Staff:

Assist. Chief Flummer
Debbie Lewis

Discussion was held between Board Members to decide on an annual appreciation dinner for employees. After further discussion on the location, time, place, awards, food a **Motion** was made by Ken Bishop to hold the appreciation dinner on October 10, 2009. Second was made by Bob Eddingfield. Motion carried unanimously.

Adjournment 11:19 a.m.

BOARD CLERK: _____ **DATE:** _____