

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN

PUBLIC SESSION ON

AUGUST 23, 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**
Regular Board Meeting July 19, 2011, and Special Board Meeting August 8, 2011.
6. **SCHEDULED PUBLIC APPEARANCES:**
 - A. **Discussion and Possible Action Regarding a Joint Purchase Agreement (Consortium) with the School Districts** – School Representative Richard Faust will make a presentation regarding a proposed Consortium for joint purchase of fuel and other items.
7. **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** – Proposition 13, possible annexations and legislature.
 - B. **Discussion and Possible Action Regarding Possible Appointment of Interim or Permanent Fire Chief-** Nazih Hazime will be considered as a candidate for the interim or permanent Fire Chief. The Verde Valley Fire District Board reserves the right to go into Executive Session for discussion/consideration of employment for Fire Chief position, per **A.R.S. 38-431.03.A (1)**.
 - C. **Station 31 Remodel-** Discussion and possible action regarding the approval to complete a plan and pricing to remodel Station 31 located at 2700 Godard Road.

- D. **Discussion, Clarification and Possible Action on Annual Earnings Scale Modifications** – What involvement should the Board have and what authority should the Chief have to make adjustments to wages and the Annual Earnings Scale.
- E. **Discussion and Action Regarding the Employee Awards Dinner** – Bob Eddingfield will present a plan for our Annual Employee Award Dinner including funding for approval by the Board.

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.