

**NOTICE OF PUBLIC MEETING**  
THE BOARD OF DIRECTORS FOR  
VERDE VALLEY FIRE DISTRICT  
WILL MEET IN  
PUBLIC SESSION ON  
MAY 24, 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**

Special Session Minutes on May 12, 2011. Regular Board Meeting April 26, 2011

**SCHEDULED PUBLIC APPEARANCES:**

- A. **Discussion and Possible Action regarding a Request to De-Annex-** Request from a resident to de-annex a recently annexed property from VVFD.

**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. **Request to De-Annexation from VVFD-** See Scheduled Public Appearances.
- B. **Review of Legislation, Issues and Other Issues that may Impact Verde Valley Fire District** – Recent legislation regarding Fire Authority, FDAT Cap, District Finance Rules, Sprinkler Ordinance, and Fireworks. Consolidation considerations with other agencies, and annexations of VVFD by other agencies.

- C. **Impacts of Other Jurisdictions with Verde Valley Fire District** – Discussion and possible action regarding annexation attempts of VVFD area by Cottonwood and possible consolidations, mergers or Fire Authorities with other agencies.
- D. **Options for Station in Verde Santa Fe Area** – Discussion and possible action regarding a possible interim and/or permanent station at Verde Santa Fe.
- E. **Budget Review-** Review of Salary & Wage Clarification. Presentation of the progress of the Budget Committee and discussion and recommendations from the Board.
- F. **Automatic Ambulance Rate Adjustment-** Discussion and possible action regarding application for the automatic cost of living Ambulance Rate Adjustment of 4.3%.
- G. **Annual Earnings Scale-** Discussion and possible action regarding change to the Annual Earnings Scale.
- H. **Approval of Fire Fighting Testing Company-** Discussion and possible action to have the option of having an outside agency for Fire Fighter Testing during the hiring process.
- I. **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)**
- J. **Fire Chief’s Annual Performance Evaluation and Compensation Plan-** Discussion and possible action to adjust pay and benefits for the Fire Chief.
- K. **Approve Purchase of Emergency Vehicle-** Discussion and possible action to purchase a staff vehicle to replace an older staff vehicle.

## 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.