

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN
PUBLIC SESSION ON
AUGUST 24, 2010 AT 10:00 A.M.

VERDE VILLAGE CLUBHOUSE 4855 BROKEN SADDLE DRIVE, COTTONWOOD, AZ 86326

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 22, 2010
6. **SCHEDULED PUBLIC APPEARANCES:**
 - A. None
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 and Ambulance Billing 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. **Tax Revolt / Legislative Review** – Legislation and Tax Revolt movement that may impact District funding and operations discussions.
 - B. **Discussion and Possible Action for a Proposed Station in Verde Santa Fe (VSF)** – Discussion and possible action for a new station at VSF including awarding a contract for Preliminary Architect Design Services to Seitz Architectural Design.
 - C. **Discussion and Possible Action Relating to relationships with City of Cottonwood** – Discussion and possible action regarding potential threats and possible solutions
 - D. **Approve Purchase of Breathing Apparatus** – Accept the bid and approve the purchase of firefighter breathing apparatus.
 - E. **AED Contract with Verde Valley Christian Church** – Approval of a contract with VVCC to jointly place an Automatic External Defibrillator that will be accessible to the public.
 - F. **Meet & Confer Discussion and Possible Action** – Agreement with the Professional Fire Fighters Association to work together with the District leadership for planning and addressing issues.
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.