



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Wednesday, March 16, 2016 at 9:30 a.m. The meeting will be held at Fire Station 81, 494 S. Main Street Camp Verde, Arizona 86322. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Pledge of Allegiance
4. Call to the Public. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Camp Verde 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.*
5. Badge Pinning:
 - A. Captain Charles Miller
 - B. Captain Rusty Welsch
 - C. Captain Daniel Elliott
 - D. Engineer Tyler Rezzonico
6. Approval of Minutes
 - A. Regular Meeting on December 16, 2015
 - B. Regular Meeting on February 17, 2016
 - C. Executive Session on February 17, 2016
7. Reports:
 - A. Fire Chief's Report
 - B. Financial Report
8. Discussion and possible action on approving the February 2016 Financial Reports.
9. Discussion and possible action on revising the categories for Fire Chief's Evaluation.

10. Discussion, possible action or staff direction on the dedication plaque for Station 81.
11. Discussion, possible action or staff direction on approving the Arizona State Forestry Division Cooperative Intergovernmental Agreement.
12. Budget Workshop – Discussion on Wages/Benefits and Review of Revenue for fiscal year 2016 – 2017.
13. Discussion, possible action or staff direction on approving Resolution 2016 – 001 to annex the property located at 3695 West Center Lane into the District.
14. Discussion, possible action or staff direction on the Greater Verde Valley Emergency Services Sub-Committee adoption of the Strategic Planning Guidelines for the Agencies of the Shared Services Sub-Committee and the Strategic Planning Guidelines for Management Teams.
15. Discussion, possible action or staff direction on approving the revised Intergovernmental Agreement for Emergency Telecommunication Network Services with Sedona Fire District.
16. Discussion and update with possible action or staff direction on further information concerning the Joint Powers Authority with Montezuma Rimrock Fire District.
17. Future Agenda Items.
18. Adjournment.

DATE POSTED: ____/____/____ **TIME:** ____:____

POSTED BY: _____

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District at (928) 567-9401 prior to the scheduled meeting time.