

# NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, April 21, 2011 at 2:30 p.m. The meeting will be held at Fire Station 83, 26B Salt Mine Road, 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 may attend by telephonic conference. The following topics and any variables there to, 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. Approval of Minutes
  - A. Regular Meeting on March 8, 2011.
  - B. Special Meeting on April 7, 2011.
  - C. Budget Workshop on April 7, 2011.
  - D. Emergency Meeting on April 7, 2011.
5. 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.*
6. Reports
  - A. Fire Chief's Report
  - B. Financial Report
  - C. Fire Marshal Report
7. Discussion and possible action on VFIS insurance coverage. Presentation by Bob Phillips with Brown and Brown Insurance.
8. Discussion and possible action on the purchase of Thermal Imaging Cameras. Presentation by Greg Hopf. This is a

non-budgeted item.

9. Discussion and possible action on the purchase of staff vehicles. Presentation by Eric Strauss and Chief Young. This is a non-budgeted item.
10. Discussion and possible action on adopting By-Laws for the Board.
11. Discussion and possible action on changing the following policies in the Human Resource Manual. Presented by Robyn Cook.
  - a. Changing the Vacation policy to maximum accrual cap for vacation hours from 240 to 336.
  - b. Changing the Employee Assistance Program to allow for the EAP insurance now in place by the District.
  - c. Changing the Group Health / Dental / Vision Insurance policy to allow for compensation to employees waiving the Districts insurance plans.
  - d. Changing the COBRA policy to the District may charge an additional fee.
12. Discussion and possible action on setting meeting/workshop date for Budget Workshop.
13. Discussion and possible action on setting meeting/workshop date for USDA load and Station 84.
14. Adjournment.

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District prior to the scheduled meeting time.