

NOTICE OF A WORK SESSION

The Elected Officials (Board) of Camp Verde Fire District will meet in a special session on Thursday, August 18, 2011 at 1:30 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. Discussion on the USDA loan acceptance, Station 84 and the long term plans for Camp Verde Fire District.
5. 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.