

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, August 18, 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 (attorneys) 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. **EXECUTIVE SESSION** –The Board may vote to go into executive session Pursuant to A.R.S. 38-431.03.A.3.
 - A. Legal advice on pending personnel matters; External Investigation; Oium matter; instruction to attorney re: same pursuant to ARS 38-431.03.A.4.
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. Discussion and possible action on annexing property at 2883 Doc Mackey Road into the Fire District.
7. Discussion and possible action on reducing or negating Invoice 979 – Jerilyn and Garry Klingenberg – for an out-of-district fire. Mrs Jerilyn Klingenberg in attendance for request.
8. Approval of Minutes
 - A. Regular Meeting on June 16, 2011.
 - B. Work Session on June 16, 2011.
 - C. Executive Session June 16, 2011.

9. Reports

- A. Fire Chief's Report—Chief Young
- B. Financial Report—Robyn Cook

10. Discussion and possible action on Executive Session discussion re: External Investigation; Oium matter; possible instructions to legal counsel and staff.

11. Discussion and possible action on the USDA loan acceptance, Station 84 and long term planning for Camp Verde Fire District from previous work session today.

12. Discussion and possible action on setting meeting/work session date for USDA loan acceptance, Station 84 and long term planning for Camp Verde Fire District.

13. 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.