

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, December 15, 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. 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. Approval of Minutes
 - A. Regular Meeting on November 17, 2011.
6. Reports
 - A. Fire Chief's Report—Chief Young
 - B. Financial Report—Robyn Cook – update on purchase of the property and the yearly audit.
7. Discussion and possible action on the Certificate of Authority, the Consent and Waiver, the Addendum to the Lease/Purchase Agreement and Resolution 2011-002 from Bill Whittington for the financing with NB/AZ Public Financial Services.
8. Discussion and possible action on hiring Mark Tranchina of MWT Consulting as the Project Manager for the remodel of the property at 494 S Main Street.

9. Discussion and possible action on setting a date and time for a Special Meeting on December 20, 2011 for approval of the yearly audit.

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.