

# NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, February 17, 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. Work Session on December 2, 2010.
  - B. Regular Meeting on December 2, 2010 with amended changes.
  - C. Regular Meeting on January 20, 2011.
  - D. Executive Session on January 20, 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
7. Discussion and possible action on the sale of A-814 (surplus Braun ambulance) and C-813 (surplus Bronco).
8. Discussion, update and possible action on the property at 26B & 26C Salt Mine Road to include approval for a survey of the property and approval of lease agreement with Dr. Wright.

9. Discussion and possible action on the retention of a District attorney vs. the use of the County Attorney.

10. 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.