

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, January 20, 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 of December 2, 2010.
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. Review of the AFDA Conference.
8. Discussion and possible action on setting up a Retreat for Board Members for the purpose of updating on where Camp Verde Fire District is at today.
9. Discussion and possible action on assigning a Board Member to present By-Laws, Code of Conduct, Board Commitments, and Board Responsibilities to be adopted by the Board at a later date.
10. Discussion and possible action on the approval of applying for the 2010 Fire and Prevention Grant for the public

education program.

11. Discussion and possible action on the Letter to the Governing Board portion of the 2009 – 2010 Annual Audit.
12. Discussion and possible action on the approval to correct Camp Verde Fire & EMS to Camp Verde Fire District with DHS in regards to the CON.
13. **EXECUTIVE SESSION** – Pursuant to A.R.S. 38-431.03(A) (1) the Board will have a discussion on the Fire Chief's salary and contract. (The Board may or may not take action on issues discussed after returning to Regular Session.)
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.