

# NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, July 21, 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. Approval of Minutes
  - A. Regular Meeting on June 16, 2011.
  - B. USDA Loan Work Session on June 16, 2011.
  - C. MOU Work Session on June 23, 2011.
  - D. Budget Hearing on June 30, 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—Chief Young
  - B. Financial Report—Robyn Cook
7. **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; Oium matter; instruction to attorney re: same pursuant to ARS 38-431.03.A.4.
8. Discussion and possible action on Executive Session discussion re: Oium matter; possible instructions to legal counsel and

staff.

9. Discussion and possible action on the USDA loan acceptance and Station 84 from previous work session today.
10. Discussion and possible action on setting meeting/work session date for USDA loan and Station 84.
11. Discussion and possible action on changing the following policy in the Human Resource Manual. Presented by Robyn Cook.
  - A. Changing the Vacation policy accrual rate for Administrative Personnel.
12. Discussion and possible action on accepting the Terms of Engagement for Regier, Carr & Monroe, LLP to conduct the yearly audit for Camp Verde Fire District.
13. Discussion and possible action on the proposed MOU with the Camp Verde Fire Chapter of Local 3690.
14. Discussion and possible action on assigning Board Member and employees to work on the committee for the possible merger or consolidation with Montezuma-Rimrock Fire District.
15. 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.