

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Tuesday, March 8, 2011 at 10:00 a.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 on February 17, 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 acceptance of the resignation of Board Member Mike Wingate.
8. Discussion and possible action on posting a legal notice for letters of interest for the open Board Member position.
9. Discussion and possible action on setting a date for a Special Meeting for the appointment to the vacant Board Member position.

10. Discussion and possible action on changing Regular scheduled meetings to a new day and time.
11. Discussion and possible action on setting a date for a 2011 – 2012 Budget workshop session.
12. Discussion and possible action on the Camp Verde Fire District Board of Directors Statement of Board Conduct and Relations.
13. Discussion and possible action on contracting with an EAP (Employee Assistance Plan). This is a non-budgeted item.
14. Discussion and possible action on the construction and financing of Station 84 at the Arena del Loma property.
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.