

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Tuesday, October 18, 2011 at 2:00 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 September 15, 2011.
 - B. Work Session on September 15, 2011.
 - C. Work Session on October 7, 2011.
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. Discussion on directing Chief Clayton Young and Robyn Cook to negotiate the purchase of the property located at 494 South Main Street, Camp Verde, AZ pursuant to ARS 38-431.03.A.7.

8. Discussion and possible action on the discussion in executive session about the property located at 494 South Main Street, Camp Verde, AZ.
9. Discussion and possible action on appointing a new Board Member to fill the vacancy.
10. Discussion and possible action on removing the Off-Duty Arrest policy from the Human Resource Manual.
11. Discussion and possible action on the agreement with Michael Taylor Architects, Inc.
12. Discussion and possible action on continuing the contract with JCL-DV for medical direction.
13. 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.