

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, February 16, 2012 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 thereto, 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 January 19, 2012.
6. Reports:
 - A. Fire Chief's Report—Chief Young
 - B. Financial Report—Robyn Cook
 - C. Design Committee Review Report – Board Members Kleindienst and Darby
7. Discussion on adjustment of budget categories throughout the fiscal year. – Board Member Jack Blum.
8. Discussion and possible action or direction to Staff on when and what matters to use Bill Whittington or the County Attorney for. – Chairperson Gwen Gunnell.

9. Receipt and initial review of final plans for the Head Street Annex Fire Station Interior Remodel and New Apparatus Bay. – Robyn Cook and Chief Young
10. Discussion, possible action or Staff direction on what obligations should come out of the Station 81 Annex funding. – Robyn Cook
11. Discussion, possible action or Staff direction on signage and/or dedication plaque for Head Street Annex Fire Station Interior Remodel and New Apparatus Bay. – Robyn Cook and Chief Young
12. Discussion, possible action or Staff direction on approving the bidding process and AIA contracts for the Head Street Annex Fire Station Interior Remodel and New Apparatus Bay. – Robyn Cook and Chief Young
13. Discussion, possible action or Staff direction on scheduling a Special Meeting on February 23, 2012 to approve the final plans for the Head Street Annex Fire Station Interior Remodel and New Apparatus Bay. – Robyn Cook and Chief Young
14. Discussion, possible action or Staff direction on the District's Capital Improvement Plan and Apparatus Replacement Schedule. – Board Chairperson Gwen Gunnell.
15. Adjournment.

Posted by: _____

Date: _____

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District at (928) 567-9401 prior to the scheduled meeting time.