

NOTICE OF MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, January 19, 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 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 December 15, 2011.
 - B. Special Meeting on December 20, 2011.
 - C. Special Meeting on January 5, 2012.
6. Reports
 - A. Fire Chief's Report—Chief Young
 - B. Financial Report—Robyn Cook
7. Old Business:
 - A. Liquor Liability on VFIS Policy.
 - B. Budget Category 5160 – Holiday Pay.

- C. Budget Category 5550 – SCBA Equipment Repair/Maintenance.
- D. Budget Category 5450 – Payroll Expenses.

8. Discussion and ideas from the Board members who attended the winter Arizona Fire Districts Association Conference in Laughlin.
9. Discussion and possible action on the USDA loan for the Arena del Loma property. – Board Member George Kleindienst.
10. Discussion and possible action on allowing private and other government agencies to park on District premises. – Board Member Linda Welsch.
11. Discussion and possible action on 26B Salt Mine Road property and review of the Lease with Dr. Ronald Wright. – Board Chairperson Gwen Gunnell.
12. Discussion and possible action on review of our Accounting for Funds SOG-100.03 to direct a possible change in authorized check signers. – Board Chairperson Gwen Gunnell.
13. Discussion and possible action on moving \$15,200.00 of budgeted funds from Category 7015 – EMS Equipment to Category 7060 – Contingencies-Capital Projects. – Robyn Cook.
14. Discussion and possible action on purchasing 3 Toughbooks for EMS reporting (this is non-budgeted) and the new ePCR software from the State. – Robyn Cook and Daniel Elliott.
15. Update on Station 81 remodel and financing with Zion’s.
16. 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.