

**NOTICE OF REGULAR  
MEETING**

**TIME:** 2:00 p.m. - Thursday, February 4, 2010

**PLACE:** Camp Verde Fire Station #83  
26 B Salt Mine Rd.  
Camp Verde AZ. 86322

THE CAMP VERDE FIRE DISTRICT will hold a regular meeting, as noted above, in order to address the following agenda:

1. Call to Order / Roll Call.
2. Approval of Minutes:
  - A. Regular Meeting of January 7, 2010.
3. Approval to pay monthly bills.
4. Discussion and possible action on approval of the RFF (Request for Funding) for Station 84.
5. Discussion and possible action on quotes for well drilling on the Station 84 property.
6. Discussion and possible action on Resolution 2010-001 and 2010-002, resolutions to annex property into the Fire District.
7. Updates & Information
8. Call to the Firefighters, Call to the Public.
9. Adjournment.

Jack E. Blum  
Secretary / Treasurer