

NOTICE OF REGULAR MEETING

TIME: 2:00 p.m. - Thursday, July 1, 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 June 3, 2010.
3. Approval to pay monthly bills.
4. Discussion and possible action on final approval of IGA's with the Yavapai Nation for Fire Protection with the Nation properties and the Casino properties. Resolution numbers 2010-003 and 2010-004.
5. Discussion and possible action on resolution 2010-005. A Call for Election by Formal Resolution.
6. Discussion and possible action on acceptance of the resignation of Fire Chief Phillip Harbeson effective July 30, 2010.
7. Discussion and possible action on returning the interim Fire Chief Clayton Young to Deputy Chief position effective December 1, 2010.
8. Discussion and possible action on approval Resolution #2010-006, a resolution to authorize the use of William R. Whittington as attorney for procuring a USDA loan.
9. Discussion and possible action on approval Resolution #2010-007, a resolution to annex property into the fire district.
10. Discussion and possible action on approval of an IGA with TIPS (Trauma Intervention Programs of Arizona).
11. Updates & Information
12. Call to the Firefighters, Call to the Public.
13. Adjournment.

Jack E. Blum
Secretary / Treasurer