



## NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Wednesday, April 20, 2016 at 9:30 a.m. The meeting will be held at Fire Station 81, 494 S. Main Street 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. Badge Pinning:
  - A. Battalion Chief Eric Strauss
  - B. Battalion Chief Dale Duns
  - C. Battalion Chief Steve Sarkesian
6. Approval of Minutes
  - A. Regular Meeting on March 16, 2016
7. Reports:
  - A. Fire Chief's Report
  - B. Financial Report
8. Discussion and possible action on approving the March 2016 Financial Reports.
9. Discussion and possible action on revising the categories for Fire Chief's Evaluation.
10. Discussion, possible action or staff direction on the dedication plaque for Station 81.
11. Budget Workshop – Discussion on Wages/Benefits and Review of Revenue for fiscal year 2016 – 2017.

12. Discussion and update with possible action or staff direction on further information concerning the Joint Powers Authority with Montezuma Rimrock Fire District.
13. Discussion, possible action or staff direction on moving forward with the Joint Powers Authority with Montezuma Rimrock Fire District.
14. Future Agenda Items.
15. Adjournment.

DATE POSTED: \_\_\_\_/\_\_\_\_/\_\_\_\_ TIME: \_\_\_\_:\_\_\_\_

POSTED BY: \_\_\_\_\_

*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.*