



## NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Wednesday, February 17, 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. Discussion, possible action or staff direction on:
  - A. Possible vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1):
    - a. Fire Chief Evaluation –Chairman Kleindienst
6. Discussion, possible action or staff direction from the Executive Session for the Fire Chief Evaluation.  
–Chairman Kleindienst
7. Approval of Minutes
  - A. Regular Meeting on December 16, 2015
  - B. Regular Meeting on January 20, 2016
  - C. Special Joint Board Meeting with MRFD on February 5, 2016
8. Reports:
  - A. Fire Chief's Report
  - B. Financial Report
9. Discussion and possible action on approving the January 2016 Financial Reports.
10. Discussion and possible action on accepting the audit for fiscal year ending June 30, 2015.

11. Discussion, possible action or staff direction on the Greater Verde Valley Emergency Services Sub-Committee adoption of the Strategic Planning Guidelines for the Agencies of the Shared Services Sub-Committee and the Strategic Planning Guidelines for Management Teams.
12. Discussion, possible action or staff direction on approving the consent and waiver for Attorney Bill Whittington to revise the Intergovernmental Agreement for Emergency Telecommunication Network Services with Sedona Fire District.
13. Budget Workshop – Discussion on revenue for fiscal year 2016 – 2017.
14. Discussion and update with possible action or staff direction on further information concerning the joint powers authority with Montezuma Rimrock Fire District.
15. Discussion and possible action on approving Kenneth Krebs as an authorized signer on all bank accounts.
16. Future Agenda Items.
17. 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.*