



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Wednesday, January 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. Presentation of the Audit for fiscal year ending June 30, 2015 by Kay Green with Accounting Professionals.
6. Swearing In:
 - A. Ken Krebbs
 - B. Lane Moxon
7. Badge Pinning:
 - A. Lane Moxon
8. Approval of Minutes
 - A. Regular Meeting on December 16, 2015
9. Reports:
 - A. Fire Chief's Report
 - B. Financial Report
10. Discussion and possible action on approving the December 2015 Financial Reports.
11. Update from the Share Services Sub-Committee of the Greater Verde Valley meeting held on January 7, 2016.

12. Discussion, possible action or staff direction on approving the Memorandum of Understanding with the Sedona – Verde Valley, Camp Verde Chapter, Local 3690 of the IAFF.
13. Discussion, possible action or staff direction on holding a joint Board retreat with Montezuma Rimrock Fire District to review and discuss the current status of both organizations working together, and whether to explore pursuing the possibility of creating a single entity from the two districts.
14. Discussion, possible action or staff direction on Chief Keller’s yearly evaluation and process.
15. Discussion, possible action or staff direction on approving Addendum B to the Operations IGA with Montezuma Rimrock Fire District.
16. Discussion, possible action or staff direction on approving the purchasing IGA with Central Yavapai Fire District.
17. Discussion, possible action or staff direction on approving the contract with Verde Valley Medical Center for restocking some EMS supplies.
18. Future Agenda Items.
19. 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.