

The Greater Verde Valley Emergency Services Sub-Committee

Camp Verde Montezuma Rimrock Sedona Verde Valley Clarkdale

NOTICE OF SPECIAL MEETING

The Elected Officials of the Camp Verde Fire District will meet in a special session on **Thursday, January 7, 2016 at 9:30 a.m.** The meeting will be held at **Sedona Fire Station 1, 2860 Southwest Drive Sedona, AZ 86336.**

**This is a joint Board sub-committee of the
Camp Verde, Montezuma Rimrock, Verde Valley, Sedona and Clarkdale Fire Districts**

AGENDA

1. Call to Order
2. Roll Call of Committee Members.
3. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters and Police Officers.
4. Call to the Public.
Consideration and discussion of comments and complaints from the public. Those wishing to address this joint sub-committee Board need not request permission in advance. The 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 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. Approval of Minutes
 - a. September 9, 2015
 - b. October 14, 2015 – cancelled
 - c. November 10, 2015 – cancelled
6. Discussion, possible action or staff direction on appointing Camp Verde Chairperson George Kleindienst and Sedona Board Member Tim Ernster to the committee.
7. Discussion, possible action or staff direction on the process for creating and implementing a strategic plan for the sub-committee.
8. Discussion, possible action or staff direction on current shared service programs and IGA's between agencies.
9. Discussion, possible action or staff direction on future shared service ideas to explore.
10. Discussion, possible action or staff direction on the sub-committee meeting schedule.
11. Update on the discussion to share Battalion Chiefs.

12. Discussion on next meeting date and location.

13. Future Agenda Items.

14. Adjournment.

DATE POSTED: ____/____/____ **TIME:** ____:____

POSTED BY: _____

If any disabled person needs any type of accommodation, please notify the Montezuma Rimrock Fire District prior to the scheduled meeting time.