



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, June 23, 2016 at 9:00 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. Sworn In:
 - A. Hector Contreras
 - B. Chad DeWitt
 - C. Tanner Rezzonico
6. Badge Pinning:
 - A. Hector Contreras
 - B. Chad DeWitt
 - C. Tanner Rezzonico
7. Approval of Minutes
 - A. Regular Meeting on May 18, 2016
 - B. Special Joint Board Meeting with MRFD May 18, 2016
8. Reports:
 - A. Fire Chief's Report
 - B. Financial Report
9. Discussion and possible action on approving the May 2016 Financial Reports.

10. Budget Workshop – Discussion on the budget for fiscal year 2016 – 2017.
11. Discussion, possible action or staff direction on approving the preliminary budget for fiscal year 2016 – 2017 to be published and setting the public hearing for the final adoption of the budget for July 21, 2016.
12. Discussion, possible action or Staff direction on Resolution 2016 - 003 for the Call to Election for the November 8, 2016 election.
13. Discussion, possible action or staff direction on annexing the property located at 2436 Commander Court, Resolution 2016 – 004 into the fire district.
14. Discussion, possible action, or staff direction on the District’s Certificate of Necessity (CON) and how to proceed moving forward with transferring the CON to the CCFMA.
15. Discussion and update with possible action or staff direction on further information concerning the Joint Powers Authority with Montezuma Rimrock Fire District.
16. 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.