



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in a special joint session with the Montezuma Rimrock Fire District Board on Wednesday, May 18, 2016 at 2:00 p.m. The meeting will be held at Fire Station 71, 3240 East Beaver Creek Road, Rimrock, AZ 86335. 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. 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 the Camp Verde and Montezuma Rimrock Fire District Board's need not request permission in advance. The Fire District Boards are 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's 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 choosing a name for the Joint Powers Authority between Camp Verde and Montezuma Rimrock Fire Districts.
6. Discussion, possible action or staff direction on approving the consent waiver for representation by Attorney Nicholas Cornelius of Kendhammer & Partners, LLP on the Joint Powers Authority Agreement:
 - A. Camp Verde Fire District Board
 - B. Montezuma Rimrock Fire District Board
7. Discussion, possible action or staff direction on approving the Resolution to adopt the Joint Powers Authority Agreement:
 - A. Montezuma Rimrock Fire District Resolution 2016 – 002
 - B. Camp Verde Fire District Resolution 2016 – 002
8. Discussion, possible action or staff direction on adopting the Joint Powers Authority Agreement:
 - A. Camp Verde Fire District
 - B. Montezuma Rimrock Fire District

9. Discussion, possible action or staff direction on choosing the fifth member of the Joint Powers Authority Board.
10. Joint Powers Authority Board Members Sworn in.
11. Budget Workshop – Discussion on the budget for the fiscal year 2016 – 2017:
 - A. Montezuma Rimrock Fire District
 - B. Camp Verde Fire District
 - C. Joint Powers Authority
12. Discussion, possible action or staff direction on setting meeting dates and times:
 - A. Camp Verde Fire District
 - B. Montezuma Rimrock Fire District
 - C. Joint Powers Authority
13. 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.