

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 Montezuma Rimrock Fire District will meet in a special session on **Monday, May 23, 2016 at 9:00 a.m.** The meeting will be held at **Cottonwood Fire Station, 191 south 6th Street, Cottonwood, AZ 86322.**

**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. January 7, 2016
6. Discussion, possible action or staff direction on appointing City of Cottonwood City Manager Doug Bartosh and Sedona Board Member Dave Soto to the committee.
7. Discussion, possible action or staff direction on Clarkdale, Camp Verde, Montezuma Rimrock Fire Districts status and representation on the Greater Verde Valley Emergency Services Sub-Committee.
8. Discussion, possible action or staff direction on inviting Verde Valley Ambulance Company to have representation on the Greater Verde Valley Emergency Services Sub-Committee.
9. Update and discussion with possible action or staff direction on current projects and programs being reviewed by the Chiefs.
10. Adjournment.

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

POSTED BY: _____