



## NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, April 20, 2017 at 9:00 a.m. The meeting will be held at Station 81, 494 South Main Street, Camp Verde, AZ. 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 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. Approval of Minutes
  - A. Regular Meeting on March 16, 2017
6. Reports:
  - A. Fire Chief's Report
  - B. Administrative/Financial Report
    - a. Discussion and ratification on transfer of funds from CVFD EMS Account to CCFMA general fund on March 1, 2017 in the amount of \$75,416.54.
    - b. Discussion and ratification on transfer of funds from CVFD general fund to CCFMA general fund on March 15, 2017 in the amount of \$51,000.
7. Discussion and possible action on approving the March 2017 Financial Reports and Transfers.
8. Discussion, possible action or staff direction on IFC 2012 Section 108 Board of Appeals; review of qualifications of proposed candidates and approval of same to serve as CVFD Board of Appeals.
9. Discussion, possible action or staff direction to accept the resignation of Board Member Steve Darby.

10. Discussion, possible action or staff direction to establish a recruitment, selection, and replacement process for a new CVFD board member.
11. Discussion, possible action or staff direction on selecting an auditor for the annual audit for fiscal year ending June 30, 2017.
12. Discussion, possible action or staff direction on draft CCFMA strategic plan.
13. Preliminary Budget Presentation and Discussion.
14. Discussion, possible action or staff direction on changing the date for the May meeting from May 18, 2017 to May 25, 2017.
15. Future Agenda Items.
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.*