

# Camp Verde Fire District & Montezuma Rimrock Fire District



26 B. Salt Mine Rd.  
Camp Verde, Arizona 86322  
928-567-9401  
www.campverdefire.org



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www.mrfd-fire.org

## NOTICE OF SPECIAL JOINT PUBLIC MEETING

The Governing Board of the Camp Verde Fire District and the Governing Board of the Montezuma Rimrock Fire District will meet in a special joint session on Monday, December 3, 2018 at 9:00 am. The meeting will be held at Station 82, 3240 East Beaver Creek Road, Rimrock, AZ. The Boards 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 Districts attorney on matters as set forth in the agenda item. Board Members or other participants 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
  - A. Camp Verde Fire District
  - B. Montezuma Rimrock Fire District
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 and possible action on Resolution 2018 – 001 Appointing the Governing Board of the Newly Merged Fire District; directing an organizational meeting of the Newly Merged Fire District; Authorizing the termination of the JPA and Directing the Disposition of Assets.
6. Adjournment.

Please note that immediately after the Joint Meeting of the CVFD and the MRFD, the initial organizational meeting of the newly merged District will occur on December 3, 2018 at 9:45 a.m. at Station 82, 3240 East Beaver Creek Road, Rimrock, AZ

DATE POSTED:

11/30/18 TIME: 8:25

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.