



NOTICE OF PUBLIC MEETING

The Elected Officials (Board) of Camp Verde Fire District will meet in regular session on Thursday, August 16, 2018 beginning 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 June 21, 2018
 - B. Regular Meeting on July 19, 2018
6. Administrative/Financial Report
7. Discussion and ratification on transfer of funds from CVFD General Fund to CCFMA General Fund on June 7, 2018 in the amount of \$126,068, ratification on transfer of funds from CVFD General Fund to CCFMA General Fund on July 10, 2018 in the amount of \$51,466 and approval of the July 2018 Monthly Financial Reports.
8. Discussion, possible action or staff direction on adopting Resolution 2018 – 003 annexing property (parcel 406-13-077) into the fire district.
9. Discussion, possible action or staff direction on merging with Montezuma Rimrock Fire District.
10. Discussion and possible action on approving the waiver of conflict of interest and joint representation for William Whittington to represent all parties in the merger process of Camp Verde and Montezuma Rimrock Fire Districts.
11. Discussion, possible action or staff direction on adopting Resolution 2018 – 004 to declare that a merger between Camp Verde and Montezuma Rimrock Fire Districts be considered and that a public hearing be held

to determine if a merger would be in the best interests of the district and would promote public health, comfort, convenience, necessity or welfare.

12. Future Agenda Items.

13. Adjournment.

DATE POSTED: 08 / 14 / 2018 TIME: 2:55pm 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.