

**NOTICE OF THE
TANQUE VERDE VALLEY FIRE DISTRICT**

Pursuant to A.R.S. § 38-431.02, notice is hereby given That the Tanque Verde Valley Fire District Governing Board will hold a public meeting on Wednesday January 16, 2013 at 7:00 pm, at the Tanque Verde Unified School District Board Room, 2300 N. Tanque Verde Loop Road, Tucson, Arizona 85749.

The agenda for the meeting is as follows:

1. Roll Call
2. Pledge of Allegiance
3. Approval of December 19, 2012 Meeting Minutes
4. Fire Chief's Report
5. Correspondence
6. Treasurer's Report
7. Old Business
 - A. Review Thermal Imaging Equipment Status
 - B. Review Fire Hydrant Project Status
 - C. Review Newsletter Mailing Cost Status
 - D. Review Address List Update Status
 - E. Review PCWIN Status
8. New Business
 - A. Discuss Annual Audit Report Status
 - B. Discuss Web Site Design Proposal
 - C. Discuss Grant Preparation Training

9. Call to the Public

10. Adjournment

Dated this 13th day of January 2013

Tanque Verde Valley Fire District

By _____
Roger Robinson, Governing Board Clerk

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kaye Treese, 749-8496 at least 48 hours before the meeting to facilitate the accommodation.