

**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 February 20, 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 and Pledge of Allegiance
2. Approval of January 16, 2013 Meeting Minutes
3. Fire Chief's Report
4. Correspondence
5. Treasurer's Report
6. Old Business
 - A. Review Thermal Imaging Equipment and MOU Status
 - B. Review Address List Update Status
 - C. Report on PCWIN Board of Directors Meeting
 - D. Review and Approve Annual Audit Report
 - E. Review Web Site Design Proposals and Approve Go Ahead
 - F. Review Report on Grant Writing Training and Discuss Hiring Consultant
 - G. Review Fire Hydrant Project Status & CDBG Proposal to Pima County
7. New Business
 - A. Discuss Chairman's White Paper Presentation on TVVFD's Future Directions
 - B. Discuss Opening of the Firehouse Party Rentals Company
9. Call to The Public
10. Adjournment

Dated this 14th day of February 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.

