

**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 May 15, 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 April 17, 2013 Meeting Minutes
3. Fire Chief's Report
4. Correspondence
5. Treasurer's Report
6. Old Business
 - A. Review Thermal Imaging Equipment Status
 - B. Review Fire Hydrant Project Status & CDBG Proposal to Pima County
 - C. Review PCWIN Action Status
 - D. Review Web Site Design Status
 - E. Review Status of Hiring Grant Writing Consultant
 - F. Review Status of Proposed 2013/2014 Fiscal Budget
 - G. Review Status of Rural/Metro Contract Renewal
 - H. Review Status of Capital Account and Equipment List
8. New Business
None
9. Call to the Public
10. Adjournment

Dated this 10th day of May 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.