

NOTICE OF THE
TANQUE VERDE VALLEY FIRE DISTRICT

Pursuant to ARS 38-431.02, notice is hereby given that the Tanque Verde Valley Fire District Governing Board will hold a public meeting on Wednesday June 19, 2013 at 7:00 PM , at the Tanque Verde Unified School District Board Room, 2300 N Tanque Verde Loop Rd , Tucson AZ 85749

Special Session Agenda:

1. Tanque Verde Valley Fire District 2013 – 2014 Fiscal Year Budget Approval

The Agenda for the Regular meeting is as follows:

1. Roll Call and Pledge of Allegiance
2. Approval of May 15, 2013 Meeting Minutes
3. New Business
 - A. Official Acceptance of Board Member Kaye Treese Resignation as of May 15th, 2013
 - B. Swearing in new Board Member Bruce Small
4. Fire Chief's Report
5. Treasurer's Report
6. Correspondence
7. Old Business
 - A. Review Fire Hydrant Project
 - B. Review Hiring of Grant Writer
 - C. Review Capital Account and Equipment
8. New Business
 - A. Discussion of necessary changes to web site and telephone number, address and notification of all County departments involved
9. Call to the Public
10. Adjournment

Dated this 15th day of June 2013

Tanque Verde Valley Fire District

By _____

Roger Robinson, Governing Board Clerk