

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 15<sup>th</sup>, 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 15<sup>th</sup> day of June 2013

Tanque Verde Valley Fire District

By \_\_\_\_\_

Roger Robinson, Governing Board Clerk