

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 October 16, 2013 at 7:00 PM, at the Tanque Verde Unified School District Board Room, 2300 N Tanque Verde Loop Rd, Tucson AZ 85749

The Agenda for the Regular meeting is as follows:

1. Roll Call and Pledge of Allegiance
2. Approval of September 18, 2013 Meeting Minutes
3. Old Business
 - A. Update on annexation of Desert Willow Ranch property into TVVFD
 - B. Update on contracting Board Minutes out for Transcription
 - C. Revisit water line size and locations for future hydrant locations
 - D. Review difference in 4" line & 8" line hydrant pressure & any effect on ISO rating
4. New Business
 - A. Discuss consideration of annexation of New Tanque Verde Village Place subdivision
 - B. Discuss addition of Clerk Bruce Small as user to District web-site and cost
 - C. Discuss future outline of TVVFD Board Positions and Responsibilities
5. Fire Chief's Report
6. Treasurer's Report
7. Correspondence
9. Call to the Public
10. Adjournment

Dated this 14th day of October 2013

Tanque Verde Valley Fire District

By _____

Bruce Small, Governing Board Clerk