

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 November 20, 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 October 16, 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. Review progress of development on new hydrant locations
4. New Business
  - A. Discuss consideration of annexation of New Tanque Verde Village Place subdivision
  - B. Discuss possible need of new recording equipment and cost
  - C. Discuss annual renewal of district insurance policy
  - D. Discuss scheduling an hour of training for members, on website development
5. Fire Chief's Report
6. Treasurer's Report
7. Correspondence
8. Request for Future Agenda Items
9. Call to the Public
10. Adjournment

Dated this 14<sup>th</sup> day of November 2013

Tanque Verde Valley Fire District

By \_\_\_\_\_

Bruce Small, Governing Board Clerk