

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 December 18, 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 November 20 , 2013 Meeting Minutes
3. Old Business
  - A. Update on annexation of Desert Willow Ranch and Tanque Verde Village
  - B. Review and Signing of Transcription Letter of Agreement
  - C. Review progress of annexation of contingent subdivisions
  - D. Discuss progress on purchase of new recording equipment
  - E. Discuss progress in scheduling of website training
4. New Business
  - A. Discuss consideration of TVVFD participation on PCWIN Executive Board
  - B. AFDA 2014 Winter Conference – January 16-18 @ Laughlin, NV
  - C. Discuss annual renewal Go Daddy Domain name
  - D. Discuss registering for AZ Library.gov On-Line Records Management Trainings
  - E. Discuss effect of changes in distribution of Abstract of Values by Pima County
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 13<sup>th</sup> day of December 2013

Tanque Verde Valley Fire District

By \_\_\_\_\_

Roger Robinson, Governing Board Chair