## 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 January 15, 2014 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. Old Business
  - A. Discussion and vote on contract proposal for fire hydrants project
- 3. New Business
  - A. Notice of renewal of annual district insurance policy
  - B. Notice of renewal of annual AZ Fire District Assoc. Membership
  - C. Completion of signing of Letter of Agreement with Transcriptionist
  - D. Provision and designation of 6 ID tags for TVVFD equipment with RMFD
- 4. Fire Chief's Report
- 5. Treasurer's Report
- 6. Correspondence
- 7. Request for Future Agenda Items
- 8. Call to the Public
- 9. Adjournment

Dated this 10<sup>th</sup> day of January 2014

**Tanque Verde Valley Fire District** 

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Roger Robinson, Governing Board Chair