

**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 February 19, 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. Approval of the of December 18, 2013 and January 15, 2014 Meeting Minutes**
- 3. Old Business**
 - A. Update of correction of legal description for the annexation of Desert Willow Ranch subdivision
 - B. Update on status of possible need of new recording equipment and cost
 - C. Update on progress for scheduling of training for members on website development
 - D. Verification of Bruce Small as next board member on election ballot
- 4. New Business**
 - A. Discuss need of the Board for office supplies (paper, ink, & software program)
 - B. Progress on reassignment and renewal of Go-Daddy website
 - C. Review progress on installation of Fire Hydrant Project
 - D. Discuss review of recent changes in Record Management and Retention
- 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 12th day of February 2014



Tanque Verde Valley Fire District

By _____
Roger Robinson, Governing Board Chair