

**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 **April 16, 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 **March 19, 2014** Meeting Minutes**
- 3. Old Business**
 - A. Report of any progress in annexation of Desert Willow Ranch subdivision
 - B. Report of any progress and development of Fire Hydrant Project
 - C. Report of update on replacement of Marantz recording equipment
 - D. Report of any progress in bringing website information up to date
- 4. New Business**
 - A. Review of Pima County GIS-DOT map fire district layer for corrections
 - B. Discussion of need for subscription of TVVFD E-mail Addresses
 - C. Discussion of AZFDA legislative updates
- 5. Fire Chief's Report**
 - A. Discussion of response to DPS regarding 800mhz rebanding of radios
- 6. Treasurer's Report**
- 7. Correspondence**
 - A. Discussion of AZFDA bylaw vote on 3 issues
 - B. AZ State Library Website update
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 13th day of March 2014

Tanque Verde Valley Fire District

By _____

Roger Robinson, Governing Board Chair