## 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 May 21, 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 April 16, 2014 Meeting Minutes

## 3. Old Business

- A. Update of any information on annexation of Desert Willow Ranch subdivision
- B. Update on progress and development of Fire Hydrant Project
- C. Update on donation of recording equipment and printer, etc. to TVUSD
- D. Update on required AZ Legislative changes for fire districts

## 4. New Business

- A. Report on contracting with Go-Web Solutions for monthly website maintenance
- B. Discussion and vote on Subscription to Organizational E-mail account
- C. Designation of TVVFD voting delegate and vote on AFDA Area 6 Director
- D. Subsequent need for informational update notification if e-mail change approved
- 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 17<sup>th</sup> day of May 2014

## Tanque Verde Valley Fire District

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Roger Robinson, Governing Board Chair