

**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 17th day of May 2014

Tanque Verde Valley Fire District

By _____

Roger Robinson, Governing Board Chair