

**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 **June 18, 2014** at 7:00 PM, at the Tanque Verde Unified School District Board Room, 2300 N Tanque Verde Loop Rd, Tucson AZ 85749

Special Session Agenda:

1. Tanque Verde Valley Fire District 2014/2015 Fiscal Year Budget Approval

The Agenda for the Regular meeting is as follows:

- 1. Roll Call and Pledge of Allegiance**
- 2. Approval of **May 21, 2014** Meeting Minutes**
- 3. Old Business**
 - A. Update on progress and development of Fire Hydrant Project
 - B. Update on contracting with Go-Web Solutions for monthly website maintenance
- 4. New Business**
 - A. Report on new TVVFD E-mail account with AOL
 - B. Recognition of Glenn Pittenger as Rural Metro's new liaison contact for TVVFD
 - C. Consideration of attendance of the AFDA 2014 Summer Conference
 - D. Status on the 2014/15 Fire District Property Tax Levy Request
- 5. Rural Metro Report**
- 6. Treasurer's Report**
- 7. Correspondence**
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 14th day of June, 2014

Tanque Verde Valley Fire District

By _____

Roger Robinson, Governing Board Chairman