## 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 14<sup>th</sup> day of June, 2014

	Tanque Verde Valley Fire District
Ву	
	Roger Robinson, Governing Board Chairman