

**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 November 19, 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 August 20, 2014 Meeting Minutes**
- 3. Old Business**
 - A. Update on lack of progress in bringing website information up to date
 - B. Update on John Evans & Collins Excavating's progress on the Fire Hydrant Project
 - C. Discussion on TVVFD article submitted to the "The Tanque Verde Voice"
 - D. Update on approval of relocation of hydrants in Desert Willow Ranch Subdivision
- 4. New Business**
 - A. Election of Board Officers and Oath of Office for board member Bruce Small
 - B. Acknowledgement of survey update for VFIS insurance coverage
 - C. Verification of change to bi-monthly meetings and info to be added to update website
- 5. Fire Chief's Report**
- 6. Treasurer's Report**
 - A. Update and discussion on yearly audit
 - B. Discussion of possible Tax reduction for next fiscal year
- 7. Correspondence**
 - A. Info on a possible Pima County Grant for Atmospheric Testing Device aka Gas Meter
 - 1) Submitted to Rural Metro for future follow up
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 10th day of November 2014

Tanque Verde Valley Fire District

By _____
Roger Robinson, Chairman of the Board