

**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 Bi-monthly public meeting on Wednesday January 21st, 2015 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 November 19th, 2014 Meeting Minutes**
- 3. Old Business**
 - A. Update on the nearing completion of the Fire Hydrant Project
 - B. Update on progress in either updating or identifying new website for the TVVFD
- 4. New Business**
 - A. Official acknowledgement of Board Clerk Bruce Small's election to the TVVFD Board
 - B. Delivery of Open Meeting laws to the Board & newly elected Board Clerk Bruce Small
Ref: <https://www.azag.gov/agency-handbook>
 - C. Status of a new TVVFD District Map
- 5. Fire Chief's Report**
 - A. Any info on administrative or contractual concerns of adding Amity to the TVVFD
 - B. Follow up on Fire Marshal's notification of fire hydrant locations in Desert Willow Ranch
- 6. Treasurer's Report**
 - A. Report of payments of annual Board operating expenses. (Insurance, AZFDA, etc)
 - B. Status of TVVFD 2014 annual audit
- 7. Correspondence**
 - A. E-mail from Pima Co. Clerk to provide Open Meeting Laws to newly elected member
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 15th day of January 2015



Tanque Verde Valley Fire District

Roger Robinson - Board Chairman