

**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 March 18th, 2015 at 7:00 PM,
With an executive Session at the Tanque Verde Unified School District Board Room,
2300 N Tanque Verde Loop Rd, Tucson AZ 85749

Agenda for the Meeting:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- 1. Approval of January 21st, 2015 Meeting Minutes**
- 2. Old Business**
 - A. Verification of Completion of the Fire Hydrant Project
 - B. Update on Progress in identifying and developing a new website for the TVVFD
- 4. Fire Chief's Report**
 - A. Request by the board for a RMFD Disaster Plan for the TVVFD
- 5. Consideration of District Financial Matters**
- 6. Review of Correspondence**
- 7. New Business**
 - A. Update on of Status of the new TVVFD District Map
 - B. Discussion of questions concerning requests for annexation information
 - C. Acknowledgement of Resignation of Board Member G. Robert "Bob" Jones
- 8. Call to the Public**
- 9. Call for Any Future Agenda Items**
- 10. Interviews for Possible Appointment as a Member of the Board**
- 11. Executive Session for Consideration of Appointment as a Member to the Board**
- 12. Vote on Matters Before the Board**
- 13. Adjournment of the Meeting**

Dated this 13th day of March 2015

Tanque Verde Valley Fire District

By _____
Roger Robinson - Board Chairman

The Tanque Verde Valley Fire District governing board may go into executive session for the purpose of Obtaining legal advice from the fire district's attorney or for the purpose of carrying out its powers and duties on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3)

Persons with disabilities may request a reasonable accommodation, such as a sign language interpreter,
by contacting Roger Robinson at (520)940-6022 at least 48 hours before the meeting to facilitate the accommodation