

**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 May 20<sup>th</sup>, 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 March 18<sup>th</sup>, 2015 Meeting Minutes**
- 3. Old Business**
  - A. Update on the termination of Go-Web Solutions as website service
  - B. Update on contract for the new website service for the TVVFD
  - C. Update on Status of the new TVVFD District Map with Pima County
- 4. New Business**
  - A. Official swearing in of Steven Ruetz as a new member of the TVVFD Board
  - B. Vote on Steven Ruetz as a countersignature for the TVVFD Board's account
  - C. Discuss possible change in cell phone service for TVVFD
  - D. Vote to unsubscribe from certain E-mail equipment advertisers
- 5. Fire Chief's Report**
- 6. Financial Report**
  - A. Report of monthly Pima County Treasurer's Report
  - B. Status of TVVFD 2015-2016 Preliminary Budget Proposal
- 7. Correspondence**
  - A. Information for registration AZ Fire District Assoc. Conference in Tucson
  - B. Notice of new Region 6 Representative for the AZ Fire District Association
  - C. Attendance request notification for the PCWIN Board Meeting May 28<sup>th</sup>
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 15<sup>th</sup> day of May 2015

**Tanque Verde Valley Fire District**

By \_\_\_\_\_  
Roger Robinson - Board Chairman