

**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 July 15th, 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 meeting is as follows:

- 1. Roll Call and Pledge of Allegiance**
- 2. Approval of May 20th, 2015 Meeting Minutes**
- 3. Special Meeting for TVVFD FY 2015-2016 Budget Approval**
 - A. Review and vote on approval of Updated TVVFD 2015-2016 proposed budget
 - B. Posting of budget 20 days prior to public meeting for budget approval
 - C. Note to post budget on website within 10 days & for 60 months after approval
 - D. Closing of Special Meeting and Opening of Regular Meeting

Regular Meeting

- 4. Old Business**
 - A. Update on the new TVVFD website service - Harness Technology
 - B. Update on obtaining of a new billing rate for TVVFD phone service with AT&T
With discussion on need for continued search for different service
 - C. Discussion of Steve Ruetz's attendance of PCWin Executive Meeting
 - D. Discussion of Pima County's Emergency Disaster Plan Info for TVVFD website.
- 4. New Business**
 - A. Discuss Procedure to have Pima County Treasurer's Office pay certain monthly bills.
 - B. Request for Mailbox Service Authorization for Board Member Steve Ruetz
 - C. Update on Status of annexation request by Windridge Loop HOA
- 5. Fire Chief's Report**
 - A. Update on obtaining signed copy of RMFD 2015-2016 contract addendum
- 6. Monthly Financial Reports**
 - A. Monthly Financial Activity Reports and payments
- 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 10th day of July 2015

Tanque Verde Valley Fire District

By _____
Roger Robinson - Board Chairman