## 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 September 16<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 meeting is as follows:

- 1. Roll Call and Pledge of Allegiance
- 2. Approval of July 15th, 2015 Meeting Minutes
- 3. Old Business
  - A. Update on any development in the annexation request by Windridge Loop HOA
- 4. New Business
  - A. Update on the submission of the 2015-2016 TVVFD Budget Tax Rate
- 5. Fire Chief's Report
  - A. Update on the merger of the Rural Metro Fire Corp. with American Medical Response
- 6. Financial Reports
  - A. Monthly Financial Activity Reports and payments
  - B. Update on Pima County Treasurer's Office payment of TVVFD bills to Pima County Finance
- 7. Correspondence
  - A. E-mail from AZFDA regarding purchase of lesson plans to meet AZ training laws
  - B. E-mail from Koty Leavitt Insurance for completion of VFIS insurance renewal questionnaire
- 8. Request for Future Agenda Items
- 9. Call to the Public
- 10. Adjournment

Dated this 10<sup>th</sup> day of September 2015

| Tanque | Verde | Valley | Fire | District |
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|    | Roger Robinson - Board Chairman |  |

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