

**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 November 18th, 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 September 16th, 2015 Meeting Minutes**
- 3. Old Business**
 - A. Review on TVVFD website updates and meeting entries
 - B. Update on AZFDA Correspondence Courses
 - C. Update on Windridge Annexation Procedure
- 4. New Business**
 - A. Decide on member(s) interest in attending AZFDA Winter Conference in Laughlin, NV
 - B. Discussion and vote on newly submitted TVVFD annexations
 - C. Discussion of San Domingo Neighborhood request for Annexation
- 5. Fire Chief's Report**
 - A. Information on merger of the RMFD, and change of the representative to the TVVFD Board
- 6. Financial Report**
 - A. Monthly Financial Activity Reports and payments
 - B. Discuss fiscal year 8 month timeline for 2014-2015 annual TVVFD audit
 - C. Submission and payment of insurance invoice
- 7. Correspondence**
 - A. E-mail from AZFDA on membership access to website, Log-in established for board members
 - B. AZ State Treasurer for Bond Indebtedness. Completed and returned as none to report.
 - C. Letter from AZ Auditor on deadline for district audit & reporting of boundary changes.
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 12th day of November 2015

Tanque Verde Valley Fire District

By _____
Roger Robinson - Board Chairman