

**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 January 20th, 2016 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 November 18th, 2015 Meeting Minutes**
- 3. Old Business**
 - A. Discussion of Annexation of Desert Willow by City of Tucson
 - B. Discussion of inquiry into legality of "donut holes" caused by single resident annexations
 - C. Update on San Domingo Neighborhood request for Annexation
 - D. Update on Windridge Loop request for Annexation
- 4. New Business**
 - A. Discussion of inquiry into Attorneys for future Annexation procedures
 - B. Discussion and vote on any newly submitted TVVFD annexation resolutions
 - C. Discussion of AZ PTOC approval of annexations Res 15-001 thru 15-007,
And possible issue with approval of Res 15-002 for Shoup residence
- 5. Fire Chief's Report**
 - A. Information on merger of the RMFD, and change of representative to the TVVFD Board
 - B. Request for e-mail copy of 2015 Annual Activity report to post to website
 - C. Request for information on status of Billing Inquiry from Kaye Treese
- 6. Financial Report**
 - A. Monthly Financial Activity Reports and payments
 - B. Update on fiscal year 2014-2015 annual TVVFD audit and payment approval
- 7. Correspondence**
 - A. Invoice and payment of AZFDA membership Dues
 - B. Invoice and payment of VFIS Annual Insurance Dues
 - C. AZ State Treasurer for Bond Indebtedness. Completed and returned as none to report.
 - D. 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 13th day of January 2016

Tanque Verde Valley Fire District

By _____
Roger Robinson - Board Chairman