

**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 public meeting on Tuesday **March 15, 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 **January 20, 2016** Meeting Minutes**

**3. Old Business**

- A. Discussion of Annexation of Desert Willow by City of Tucson
- B. Update on San Domingo Neighborhood request for Annexation
- C. Update on Windridge Loop request for Annexation
- D. Completion and submission of Annual Audit Report to the Clerk of the Board
  - 1. Issue check in payment of Polleys and Associates invoice for 2015 audit

**4. New Business**

- A. Discussion and vote on obtaining Attorney 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,
- D. Discussion on discontinuing the TVVFD phone number as unnecessary.

**5. Rural Metro Report**

- A. Information on merger of the RMFD, and change of the 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
- D. Upon annexation of a property, when does their emergency coverage become effective?

**6. Monthly Financial Report**

**7. Correspondence**

**8. Request for Future Agenda Items**

**9. Call to the Public**

**10. Adjournment**

Dated this 11<sup>th</sup> day of March, 2016

**Tanque Verde Valley Fire District**

By \_\_\_\_\_

Roger Robinson, Governing Board Chairman

Persons with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Roger Robinson at 760-0642 at least 48 hours before the meeting to facilitate the accommodation