

**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 11th 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