

# **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 & A Special Meeting to Review and Approve the FY 2015-2016 Budget on Wednesday July 20th, 2016 at 7:00 PM, at the Kirk-Bear Canyon Library Conference Room-B, 8959 E Tanque Verde Road, Tucson AZ 85749

The Agenda for the meeting is as follows:

**1. Roll Call and Pledge of Allegiance**

**2. Special Meeting for TVVFD FY 2016-2017 Budget Approval**

- A. Review and vote on approval of the TVVFD 2016-2017 proposed budget
- B. Proposed Budget posted 20 days prior to public meeting for budget approval
- C. Clerk to post Approved Budget on website within 10 days & for 60 months thereafter
- D. Closing of Special Meeting and Opening of Regular Meeting

**Regular Meeting**

**3. Review and Approval of March 15<sup>th</sup> and May 16<sup>th</sup>, 2016 Meeting Minutes**

**4. Old Business**

- A. Discuss upcoming election and recruitment of a prospective new board member.

**5. New Business**

- A. Adoption of Resolution 2016-014, ordering the Windridge Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located East of Melpomene Way, North of Prospect Lane, around Windridge Drive, and consisting of Lots 1 through 36 and Common Area "A" of Windridge, as recorded in Book 39 of Maps and Plats at Page 25, Pima County Recorder's Office, in Section 19, Township 13 South, Range 16 East in Pima County.
- B. Adoption of Resolution 2016-15 ordering the Cohen annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is located at 11306 E Limberlost Road, and is East of Melpomene Way, and South of Limberlost Road, in Section 19, Township 13 South, Range 16 East in Pima County, as tax parcel 205-33-010C.
- C. Adoption of Resolution 2016-16 ordering the Shoup annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is located at 11300 E Limberlost Road, and is East of Melpomene Way, and South of Limberlost Road, in Section 19, Township 13 South, Range 16 East in Pima County, as tax parcel 205-33-010B.

**6. Fire Chief's Report**

- A. Request to obtain copy of addendum for agreed upon RMFD 2016-2017 contract rate.
- B. Discussion regarding delayed response @ Jim Mott residence at 2925 N Longhorn Drive.

**7. Monthly Financial Reports**

- A. Monthly Financial Activity Reports from the Pima County Treasurer's Office & warrant reports.

**8. Correspondence**

- A. Request to do new updated indebtedness form for AZ Treasurer (completed as no indebtedness)
- B. Information from Tom Maloy of RMFD, on Firewise Communities/USA Recognition Program
- C. House Bill 2198 makes verbiage changes in ARS 48-803 reference quorums and training lists.
- D. AZ Fire District Association has changed E-mail address to **Admin@AZFireDistricts.org**

**9. Request for Future Agenda Items**

**10. Call to the Public**

**11. Adjournment**

Dated this 15th day of July 2016

**Tanque Verde Valley Fire District**

By \_\_\_\_\_  
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