

**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 September 21<sup>st</sup>, 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 July 19<sup>th</sup>, 2016 Meeting Minutes**

**3. Old Business**

A. AZ PTOC approval of Res # 2016-014 (Windridge Loop Annexation), 2016-015, and 2016-016

**4. New Business**

- A. Vote on Approval of Mr. Layne Lundeen as newly sworn member of the TVVFD Board
- B. Vote on positions for Chairman of the Board, and Clerk of the Board
- C. Submission of Roger Robinson's letter of Resignation from the TVVFD Board
- D. Discussion to make changes in Mailbox Account, and RDR turn in key to box
- E. Transfer of Paper and Digital Records to members of the board
- F. Update of designated Agency Records Officer and Notice to the State of AZ
- G. Notification to outside agencies of changes to positions, and contact info for Board Members

**5. Fire Chief's Report**

A. Information on RMFD Response for July and August 2016 for TVVFD

**6. Financial Report**

- A. Bi-Monthly Financial Activity Reports and payments
- B. Discussion of upcoming annual FY 2015-2016 TVVFD audit/Financial Report (240 days of FY end)
- C. Request for re-imburement of \$27.01 to RDR for 3 flash drives to transfer recorded data
- D. Discussion to make change in signatories to District bank account

**7. Correspondence**

- A. VFIS Insurance Renewal Questionnaire for TVVFD
- B. Notification of 2017 election dates

**8. Request for Future Agenda Items**

**9. Call to the Public**

**10. Adjournment**

Dated this 15th day of September 2016

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Roger Robinson - Board Chairman  
Tanque Verde Valley Fire District