

**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 21st, 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 19th, 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-imbursement 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

Roger Robinson - Board Chairman
Tanque Verde Valley Fire District