

**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, 18 January 2017 at 6:30 PM, at the Kirk-Bear Canyon Library meeting room, 8959 East Tanque Verde Road, Tucson AZ 85749

The Agenda for the meeting is as follows:

- 1. Roll Call**
- 2. Approval of November 21, 2016 Meeting Minutes**
- 3. Old Business**
 - A. Update on the TVVFD District Map
 - B. Report on the board operating manual
- 4. New Business**
 - A. Report on possible annexations
 - B. Discussion of board tasks
- 5. Fire Chief's Report**
- 6. Treasurer's Report**
 - A. Report of payments of Board expenses
 - B. Report on fire district finances
- 7. Correspondence**
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 8th day of January 2017

Tanque Verde Valley Fire District

By _____
Bruce Small - Board Chairman

Persons with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Bruce Small at (520) 834-5035 at least 48 hours before the meeting to facilitate the accommodation