

**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, 17 May 2017 at 6:00 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. Appointment and swearing in of Steve Ruetz and Layne Lundeen.
3. Approval of March 14, 2017 Meeting Minutes
4. Old Business
 - A. Report on the board operating handbook
4. New Business
 - A. Report on 49ers annexation, including the cost of the annexation, additional Rural Metro fee, and accounting for the revenue shortfall for the first eight months of annexation.
 - B. Report on the AFDA courses for professional development training.
5. Fire Chief's Report
6. Treasurer's Report
 - A. Report of payments of Board expenses
 - B. Report on fire district finances
 - C. Report on probable budget numbers for next year.
7. Correspondence
8. Request for Future Agenda Items
9. Call to the Public
10. Adjournment

Dated this 1st day of May 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