

**NOTICE AND AGENDA**  
**EAST VERDE PARK FIRE DISTRICT BOARD MEETING**  
**September 23, 2015**  
**5:30 PM**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the board members of the East Verde Park Fire District and to the general public that the EVPFD Board will hold a meeting open to the public on September 23, 2015, beginning at 5:30 p.m. at the EVP clubhouse, 150 Al Drive, Payson, Arizona. As indicated in the following agenda, the EVPFD Board may vote to go into executive session, which will not be open to the public to discuss certain matters.

**AGENDA**

**I. Call to order and roll call:**

ROLE CALL: Matalyn Gardner\_\_\_ Ardith Hogan \_\_\_

Lesley Reeves\_\_\_ Pete Aleshire\_\_\_\_\_

**II. Minutes of the August 25, 2015 meeting**

**III. Financial Report**

**IV. Summary of Current Events**

A summary of current events pursuant to A.R.S. 38-431.02(K) may be provided but the Board will not discuss or take action on any information provided.

**V. Correspondence/New Business for discussion and possible action**

A. Discussion and/or possible action concerning important correspondence addressed to the Board.

B. New Business

1. Consideration and possible action on resignation of Jim Hinton
2. Consideration and possible action on replacement of Jim Hinton
3. Presentation and review of items for future board action

**VI. Unfinished Business.**

A. Discussion and/or possible action concerning ongoing community fire safety issues.

1. Water Bladder update with possible action and decisions.
2. Discussion & possible action/decision on brush pick up bids.
3. Report from Lesley regarding certificate.

4. Election of Clerk position to replace Tamara Kinnaman.

**VII. Call to the Public.**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to direction for study and/or scheduling the matter for further consideration and decision at a later date.

**VIII. Future Meeting Dates and Items for Future agendas**

The Board will discuss topics for future dates and place of meetings and matters on future agendas.

Dated this 22nd day of September, 2015

Lesley Reeves

Interim Clerk of the Board of EVPFD

**NOTES:**

\*A copy of the agenda background material provided to East Verde Park Fire District Board members (with the exception of material relating to possible executive sessions) is available for the public inspection at EVP Clubhouse, 150 AI Drive, Payson, Arizona

***\*\*Any person with any disability may request a reasonable accommodation by contacting any Board Member. Requests should be made as early as possible to arrange the accommodations.***