



Laveen Fire District

P.O. BOX 96 * LAVEEN, ARIZONA 85339 (602) 237-2083



PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

February 23, 2016
7:00PM

Laveen Fire Station
4718 West Dobbins Road
Laveen, Arizona 85339

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Consent Agenda (Items Marked with *)
- *5. Approval of Minutes of Previous Meetings
- *6. District Incident Report
7. Approve District Financial Reports for 1/2016
8. Fire Chief/Staff Reports
9. City of Phoenix Service Contract
10. Laveen Fire Station Reconstruction
11. Presentation of FY2014-2015 Audited Annual Financial Statements by Saunders Company, Ltd.
12. Receive and Review FY2014-2015 Audited Annual Financial Statements from Saunders Company, Ltd.
13. Annual Disclosure of Conflicts of Interest
14. Review and Possible Approval of District Uniform Shirts for Board and Staff
15. Board Member Comments
16. Call to the Public
17. Call for Future Meetings
- March Regular Meeting – March 22, 2016 – 7:00PM
18. Adjournment

LAVEEN FIRE DISTRICT BOARD REGULAR MEETINGS ARE HELD ON THE FOURTH TUESDAY OF EACH MONTH AT THE LAVEEN FIRE STATION, 4718 W. DOBBINS ROAD, COMMENCING AT 7:00P.M. THE PUBLIC IS INVITED TO ATTEND AND PROVIDE INPUT. COPIES OF THE AGENDA ARE AVAILABLE AT THE LAVEEN FIRE STATION 24 HOURS PRIOR TO EACH MEETING.