



Laveen Fire District

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



PUBLIC MEETING NOTICE **GOVERNING BOARD REGULAR MEETING**

March 22, 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 2/2016
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. Review and Possible Approval of District Uniform Shirts for Board and Staff
13. FY2016-2017 Laveen Fire District Budget – 1st Draft Budget Proposal Package
14. Board Member Comments
15. Call to the Public
16. Call for Future Meetings
- April Regular Meeting – April 26, 2016 – 7:00PM
17. 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.