



Laveen Fire District

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



PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

February 28, 2017
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 1/2017
8. Fire Chief/Staff Reports
9. City of Phoenix Service Contract
10. Presentation of FY2015-2016 Audited Annual Financial Statements by Saunders Company Ltd.
11. Review and Possible Approval of District Uniform Shirts for Board and Staff
12. Board Member Comments
13. Call to the Public
14. Call for Future Meetings
- March Regular Meeting – March 28, 2017 – 7:00PM
15. 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.