



Laveen Fire District

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



PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

December 12, 2016
7:00PM

Laveen Fire Station
4718 West Dobbins Road
Laveen, Arizona 85339

REGULAR MEETING AGENDA

- Oath of Office and Seating of Three Governing Board Members
Elected/Appointed on November 8, 2016
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 11/2016
 8. Fire Chief/Staff Reports
 9. City of Phoenix Service Contract
 10. Governing Board Organization – Election of Board Officers
-Chairperson -Clerk -Treasurer
 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
- January Regular Meeting – January 24, 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.