



# Laveen Fire District

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



## PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

July 25, 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 6/2017
8. Fire Chief/Staff Reports
9. City of Phoenix Service Contract
10. Review and Approval of FY2016-2017 Budget Line Items in Excess of Originally Approved Budget
11. Review and Approval of Out of Service Items to be Classified as Surplus and Disposed Of
12. Board Member Comments
13. Call to the Public
14. Call for Future Meetings  
- August Regular Meeting – August 22, 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.