

# Shared Services Board Sub-Committee

---

Camp Verde Montezuma Rimrock Sedona Verde Valley Clarkdale

## NOTICE OF SPECIAL MEETING

The Elected Officials of the Camp Verde Fire District will meet in a special session on **Wednesday, September 9, 2015, at 9:30 a.m.** The meeting will be held at **Verde Valley Fire Station 31, 2700 Goddard Road, Cottonwood, AZ 86326.**

**This is a joint Board sub-committee  
of the Camp Verde, Montezuma Rimrock, Verde Valley, Sedona and Clarkdale Fire Districts**

## AGENDA

1. Call to Order
2. Roll Call of Committee Members.
3. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters and Police Officers.
4. Call to the Public.  
*Consideration and discussion of comments and complaints from the public. Those wishing to address this joint sub-committee Board need not request permission in advance. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Approval of Minutes – Meeting on August 12, 2015.
6. Discussion and possible action on appointing Clarkdale Board Members Ron Ballatore and Mark Tufte to the committee.
7. Discussion, possible action or staff direction on naming the sub-committee to reflect all agencies involved with sharing services.
8. Discussion, possible action or staff direction on establishing objectives and guidelines for the sub-committee to adhere to.
9. Discussion, possible action or staff direction on the process for creating and implementing a strategic plan for the sub-committee.
10. Update on the discussion to share Battalion Chiefs.
11. Discussion on next meeting date and location.
12. Future Agenda Items.
13. Adjournment.

**DATE POSTED:** \_\_\_\_/\_\_\_\_/\_\_\_\_ **TIME:** \_\_\_\_:\_\_\_\_

**POSTED BY:** \_\_\_\_\_