



# Laveen Fire District

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



## PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

April 26, 2022  
7:00PM

Laveen Fire District Office  
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 3/2022
8. Fire Chief/Staff Reports
9. City of Phoenix Service Contract
10. Presentation of FY2020-2021 Audited Financial Statements by Saunders Company Ltd.
11. Possible Proposal to Begin the Process to Update the District Presently Adopted 2012 International Fire Code to 2018 International Fire Code; Most Recent Edition
12. Laveen Fire District FY2022-2023 Proposed Budget – 1<sup>st</sup> Draft
13. Approval and Adoption of Notice and Order and Call of Election for Two Governing Board Members Including Posting Within the District, Legal Advertising in the Arizona Business Gazette and Requesting/Authorizing Maricopa County Elections Department to Conduct the Election
14. Board Member Comments
15. Call to the Public
16. Call for Future Meetings  
- May Regular Meeting – May 24, 2022 – 7:00PM
17. Adjournment

*Laveen Fire District Board Regular Meetings are typically scheduled for the fourth Tuesday of each month at the Laveen Fire District Office, 4718 W. Dobbins Road, commencing at 7:00PM and open to the public. Agendas are available on the website [www.laveenfiredistrict.org](http://www.laveenfiredistrict.org) and a copy of supplemental agenda materials provided to the Board Members (with the exception of Executive Session materials) are available for public inspection at the Laveen Fire District Office at least 24 hours prior to the meeting.*

*The Laveen Fire District meeting location is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Laveen Fire District Administrative Office at (602) 237-2083 at least 24 hours prior to the meeting.*