



Laveen Fire District

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



PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

November 22, 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 10/2022
8. Fire Chief/Staff Reports
9. City of Phoenix Service Contract
10. Nomination of Applicant(s) for two Governing Board Member Vacancies
11. Appoint to Fill Two Governing Board Member Vacancies for Term of Office from December 1, 2022 through November 30, 2026
12. Administer Oath of Office and Seat Appointed Governing Board Members
13. Governing Board Organization – Election of Board Officers
- Chairperson - Clerk - Treasurer
14. Review and Acceptance of Fire Chief Resignation
15. Board Member Comments
16. Call to the Public
17. Call for Future Meetings
- December Regular Meeting – December 27, 2022 – 7:00PM
18. 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 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.