



Laveen Fire District

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



PUBLIC MEETING NOTICE GOVERNING BOARD REGULAR MEETING

May 28, 2024
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 4/2024
8. Fire Chief/Staff Reports
9. City of Phoenix Service Contract
10. Laveen Fire District FY2024-2025 Proposed Budget
11. Approval of VFIS FY2024-2025 Insurance Policies Renewal
12. Review and Possible Approval of Saunders Company Ltd. Audit Engagement Proposal for Fiscal Years ending June 30, 2024 – 2026
13. Review and Possible Adoption of Resolution 24-1 GASB87
14. Board Member Comments
15. Call to the Public
16. Call for Future Meetings
 - June Regular Meeting – June 25, 2024 – 7:00PM
 - District Budget Public Hearing – June 25, 2024 – 6:45PM
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 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.