

**NOTICE OF PUBLIC MEETING OF THE RIO VERDE
FIRE DISTRICT BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Rio Verde Fire District Board of Directors and to the General Public that the Rio Verde Fire District Board will hold a public meeting on Wednesday May 22, 2024, at 9:00 a.m. at the Station 442 Community Room located at 17619 E Rio Verde Dr, Rio Verde, AZ 85263. The Doors will be open and unlocked on May 22, 2024 at 8:30 a.m. Members of the Rio Verde Fire District Board of Directors will attend either in person or by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. CERTIFICATE OF POSTING**
- 4. CALL TO THE PUBLIC**
- 5. APPROVAL OF MINUTES**
 - A. Regular meeting 04-24-24
 - B. Executive meeting 03-25-24 and 04-24-24

REPORTS AND CORRESPONDENCE

- 6. Clerk's Report**
 - A. Next meeting is June 24, 2024, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –7/29/24 & 8/26/24 at **9:00** a.m. at the Station 442 Community Room
- 7. Finance/Audit Report- April**
 - A. Financial report for April Profit and Loss Budget vs. Actual for April
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for April
 - D. Discussion and possible action to accept the Bank Account Reconciliations for April
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 8. Commissioner overseeing EMS Reports**
- 9. Discussion and possible action to accept SB1720 Grant**
- 10. Discussion and possible action to approve changes and recommendations for the Fiscal Year 2024/2025 budget**
- 11. Public Hearing for the Rio Verde Fire District Budget for Fiscal Year 2024/2025**
 - A. **OPEN PUBLIC HEARING**
 - B. **CLOSE PUBLIC HEARING**
- 12. VOTE TO GO INTO EXECUTIVE SESSION**
- 13. Pursuant to ARS the Board may recess and reconvene in Executive Session for the discussion of the following:**
 - A. Legal matter
- 14. RECONVENE PUBLIC SESSION**
- 15. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session**
- 16. Discussion and possible action to post the tentative 2024/2025 budget**
- 17. End of year projection and budget status**
- 18. Chief's Report**
 - A. Legislative Update
- 19. Deputy Chiefs Report**
- 20. Fire Marshal Report**
- 21. Administrative Manager's Report**
- 22. UNFINISHED BUSINESS**
- 23. Board Members general comments**
- 24. Chairperson's comments**
- 25. ADJOURNMENT**

*NOTICE IS HEREBY GIVEN THAT A **QUORUM OF THE RVFD LOCAL PENSION BOARD** MAY BE PRESENT AT THE RVFD FIRE BOARD MEETINGS. DECISIONS OR BUSINESS OF THE PENSION BOARD WILL NOT BE CONDUCTED.*