

**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 Monday November 18th, 2019 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, Rio Verde, AZ 85263. 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. RESOURCE SPECIALIST REPORT**
- 5. CALL TO THE PUBLIC**
- 6. APPROVAL OF MINUTES**

A. Regular meeting 10-28-19

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday December 16, 2019 at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 1/27/20 & 2/24/20 at **9:00** a.m. at the Alexander Building Board Room
8. Finance/Audit Report
 - A. Financials for October 2019 were not available from Maricopa County at the time of the board meeting
 - B. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve the 2020 Strategic Plan
10. Commissioner overseeing EMS Reports
11. Chief's Report
 - A. Wildland Deployment
 - B. December Board Meeting
12. Fire Marshal Report
13. Administrative Manager's Report
14. **UNFINISHED BUSINESS**
15. Board Members general comments
16. Chairperson's comments
17. **BUSINESS TABLED**
18. **ADJOURNMENT**