

**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 January 23, 2023, at 9:00 a.m. at the Station 442 Community Room located at 17619 E. Rio Verde Dr., 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 12-19-22

REPORTS AND CORRESPONDENCE

7. Discussion & Possible Action to Accept Auditor's Report 2021-2022
8. Medic 441 Discussion and Possible Action
9. Clerk's Report
 - A. Next meeting is Monday February 27, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –3/27/23 & 4/24/23 at **9:00** a.m. at the Station 442 Community Room
10. Finance/Audit Report- December
 - A. Financial report for December Profit and Loss Budget vs. Actual for December
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for December
 - D. Discussion and possible action to accept the Bank Account Reconciliations for December
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. Legislative Update
13. Deputy Chiefs Report
14. Fire Marshal Report
15. Administrative Manager's Report
16. **UNFINISHED BUSINESS**
17. Board Members general comments
18. Chairperson's comments
19. **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.*