

**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 October 26, 2020 at 9:00 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., 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 9-28-20
  - B. Executive Session Meeting 9-28-20

**REPORTS AND CORRESPONDENCE**

- 7. Clerk's Report**
  - A. Next meeting is Monday November 23, 2020 at the Rio Verde Community Board Room **(9:00-11:30)**
  - B. Review future board meetings – 12/28/20 & 1/25/21 at **9:00** a.m. at the RVCA Board Room
- 8. Finance/Audit Report- September**
  - A. Financial report for September Profit and Loss Budget vs. Actual for September
  - B. Discussion and possible action to accept the Financial Reports
  - C. Discussion and possible action to accept the Monthly Transaction Report for September
  - D. Discussion and possible action to accept the Bank Account Reconciliations for September
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. VOTE TO GO INTO EXECUTIVE SESSION**
- 10. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:**
  - A. Fire Station Design Build
- 11. RECONVENE PUBLIC SESSION**
- 12. Discussion and possible motion if necessary, to carry out the discussion from the Executive Session.**
- 13. Discussion and possible action on CARES Act money.**
- 14. Commissioner overseeing EMS Reports**
- 15. Chief's Report**
  - A. Bond Update
- 16. Fire Marshal Report**
- 17. Administrative Manager's Report**
- 18. UNFINISHED BUSINESS**
- 19. Board Members general comments**
- 20. Chairperson's comments**
- 21. ADJOURNMENT**