

**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 December 27, 2021, 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 11-22-21

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday January 24, 2022, at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings –2/28/22 & 3/28/22 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report- November
 - A. Financial report for November Profit and Loss Budget vs. Actual for November
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for November
9. Discussion and possible action to accept the Bank Account Reconciliations for November
 - A. Discussion and possible action to authorize the transfer of funds between Capital and General Account
 - B. Discussion and possible action to authorize additional payment to PSPRS.
10. Commissioner overseeing EMS Reports
11. Chief's Report
 - A. Fire Station Update
 - B. New District 2 County Supervisor
12. Deputy Chiefs Report
 - A. Legislative update
 - B. Firefighter Fund
 - C. 100 Club Grant
13. Fire Marshal Report
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **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.*