



Rio Verde Fire District
25608 North Forest Road
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**MINUTES OF THE
RIO VERDE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL SESSION**

September 2, 2020

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COMMISSIONERS PRESENT: Marty Bowin (in person), George Kattermann, Nancy Sewell, Jeanne Finney (via phone)

COMMISSIONERS ABSENT: Dennis Meyers

ALSO PRESENT: Chief Jay Ducote, Fire Marshal Chris Cavanaugh, Administrative Manager Jennifer Jacobs, Rio Verde Fire District; and Eric Chalmers, Strategies 360

I. CALL TO ORDER

The Wednesday, September 2, 2020, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 9:00 a.m. in the RVFD Fire Administration Board Room at 18934 E. Avenida Del Ray, Rio Verde, Arizona 85263.

II. ROLL CALL

All Board Members were present, with the exception of Dennis Meyers.

III. CERTIFICATE OF POSTING

The District's Certificate of Posting was presented, certifying that the meeting's agenda had been posted at least twenty-four hours prior to the meeting. This certificate was posted at the fire station, Rio Verde Post Office, Rio Verde Community Center, the Tonto Verde Community Center, and on the District and Trilogy websites.

IV. DISCUSSION ON WEBSITE & COMMUNITY FLYER FOR UPCOMING RVFD BOND ELECTION

The board, staff members present, and Eric Chalmers of Strategies 360 discussed the efforts of Strategies 360 to promote the bond issue. The drafts of the website "yesrioverde.com" and the flyer (to be mailed to all district voters) were reviewed and discussed in detail. Recommendations were made to Mr. Chalmers regarding some additions, deletions, wording changes, and photograph substitutions to keep the information and message therein correct and specific for our district. Mr. Chalmers will revise the website and flyer with these recommendations in mind.

V. BOARD MEMBER GENERAL COMMENTS

No additional comments.

VI. CHAIRPERSON COMMENTS

Chairperson Kattermann thanked all present for their thoughtful review and contributions.

VII. BUSINESS TABLED

VIII. ADJOURNMENT

Commissioner Bowin moved that the meeting adjourn at 10:24 a.m. That motion was seconded by Commissioner Sewell and passed unanimously.

Respectfully submitted,
Jeanne Finney,
Clerk, Rio Verde Fire District

Final