

**NOTICE OF SPECIAL 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 Thursday November 12, 2020 at 9:00 a.m. at the 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. CALL TO THE PUBLIC**
5. Discussion and possible action on fire station design build contractor selection.
6. Discussion and possible action on purchasing new heart monitor.
7. Board Members general comments
8. Chairperson's comments
9. **BUSINESS Tabled**
10. **ADJOURNMENT**

The General Public and Fire Board Members may attend the meeting by phone.

Call [1-800-747-5150](tel:1-800-747-5150) and enter the access code [4712304](tel:4712304) when prompted. Please state your name and you will then be connected to the conference call. If you have any questions or problems connecting, please call Chief Jay Ducote at 480-262-8156.