

**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 Wednesday March 25, 2020 from 9:00-11:30 a.m. at the RVFD Fire Administration Board Room, located at 18934 Avenida Del Ray, 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 2-24-20

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday April 27th at the RVFD Fire Administration Board Room **(9:00-11:30)**
 - B. Review future board meetings 5/18/20 – 6/22/20 at **9:00** a.m. at the RVFD Fire Admin.Board Room
 - C. New Clerk Election
8. Finance/Audit Report- February
 - A. Financial report for February Profit and Loss Budget vs. Actual for February
 - B. Discussion and possible action to accept the Financial Reports
 - C. Discussion and possible action to accept the Monthly Transaction Report for February
 - D. Discussion and possible action to accept the Bank Account Reconciliations for February
 - 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, personnel, capital purchases.
11. **RECONVENE PUBLIC SESSION**
12. Discussion and possible motion if necessary, to carry out the discussion from the Executive Session.
13. Commissioner overseeing EMS Reports
14. Chief's Report
 - A. ISO
 - B. Workman's Comp
 - C. COVID-19 Update & Policy
 - D. FS442 Trailer Lease Update
 - E. Budget Timeline Update
15. Fire Marshal Report
16. Administrative Manager's Report
17. **UNFINISHED BUSINESS**
18. Board Members general comments
19. Chairperson's comments
20. **BUSINESS TABLED**
21. **ADJOURNMENT**