

**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 23, 2023, at 9:00 a.m. at the Station 442 Community Room located at 17619 E. Rio Verde Dr., 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 09-25-23

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday November 27, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –12/18/23 & 01/22/23 at **9:00** a.m. at the Station 442 Community Room
8. Commissioner overseeing EMS Reports
9. **VOTE TO GO INTO EXECUTIVE SESSION**
10. Pursuant to ARS the Board may recess and reconvene in Executive Session for the discussion of the following:
 - A. Human Resources
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 the hiring of two civilian EMT positions for Medic 441
14. 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
15. Chief's Report
 - A. Fire District Activities
 - B. Fire District Strategic Plan Update
16. Deputy Chiefs Report
 - A. Training Activity
 - B. Response Report
17. Fire Marshal Report
 - A. Fire Prevention Activities
18. Administrative Manager's Report
 - A. Wildland Expense Update
 - B. Ambulance Reconciliations
 - C. Audit Update
19. **UNFINISHED BUSINESS**
20. Board Members general comments
21. Chairperson's comments
22. **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.*