

**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 November 22, 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 10-25-21
 - B. Special Meeting 10-28-21
- 7. Discussion and possible action to accept Auditor's Report 2019-2020**

REPORTS AND CORRESPONDENCE

- 8. Clerk's Report**
 - A. Next meeting is Monday December 27, 2021, at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings –1/24/22 & 2/28/21 at **9:00** a.m. at the RVCA Board Room
- 9. Finance/Audit Report- October**
 - A. Financial report for October Profit and Loss Budget vs. Actual for October
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for October
 - D. Discussion and possible action to accept the Bank Account Reconciliations for October
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 10. Discussion and possible action to approve "Mandatory Work" Policy.**
- 11. Discussion and possible action to approve "Sewer Easement and Improvement Agreement" with VR Community Association. (Verde River HOA)**
- 12. Discussion and possible action to approve "Firearms" and "Picture" policies recommended by McNeil & Company (RVFD risk management provider).**
- 13. Commissioner overseeing EMS Reports**
- 14. Chief's Report**
 - A. Fire Station Update
- 15. Deputy Chiefs Report**
- 16. Fire Marshal Report**
- 17. Administrative Manager's Report**
- 18. UNFINISHED BUSINESS**
- 19. Board Members general comments**
- 20. Chairperson's comments**
- 21. 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.*