

**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 24, 2021 at 9:00 a.m. at the Rio Verde Community Card 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 2-22-21

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday April 26, 2021 at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings – 5/24/21 & 6/28/21 at **9:00** a.m. at the RVCA Board Room
- 8. Finance/Audit Report- January**
 - A. Financial report for January Profit and Loss Budget vs. Actual for January
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for January
 - D. Discussion and possible action to accept the Bank Account Reconciliations for January
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. 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
- 10. Discussion and possible action to authorize transfers and purchase amounts on fire station bond account.**
- 11. VOTE TO GO INTO EXECUTIVE SESSION**
- 12. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following, personnel, budget.**
- 13. RECONVENE PUBLIC SESSION**
- 14. Discussion and possible motion if necessary, to carry out the discussion from the Executive Session.**
- 15. Commissioner overseeing EMS Reports**
- 16. Chief's Report**
 - A. Budget Timeline
 - B. Fire Truck Purchase
 - C. Final Closing Memo for the Bond
 - D. Board Meetings
- 17. Fire Marshal Report**
- 18. Administrative Manager's Report**
- 19. UNFINISHED BUSINESS**
- 20. Board Members general comments**
- 21. Chairperson's comments**
- 22. ADJOURNMENT**