

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 May 24, 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. Executive Session 3-24-21
 - B. Regular meeting 4-26-21
 - C. Special meeting 5-6-21

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday June 28, 2021 at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings – 7/26/21 & 8/23/21 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report- April
 - A. Financial report for April Profit and Loss Budget vs. Actual for April
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for April
 - D. Discussion and possible action to accept the Bank Account Reconciliations for April
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve new Sunstate IT contract.
- 10. VOTE TO GO INTO EXECUTIVE SESSION**
11. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:
 - A. Employee compensation
- 12. RECONVENE PUBLIC SESSION**
13. Discussion and possible motion if necessary, to carry out the discussion from the Executive Session.
14. Discussion and possible action on Budget Worksheet FY 2020/2021 and FY 2021/2022
 - A. The Board may choose to discuss and act on any item in the budget as a single issue
 - B. Discussion and possible action on the employee health insurance contract.
15. Discussion and possible action to post the budget.
16. Commissioner overseeing EMS Reports
17. Chief's Report
18. Fire Marshal Report
19. Administrative Manager's Report
- 20. UNFINISHED BUSINESS**
21. Board Members general comments
22. Chairperson's comments
23. **ADJOURNMENT**