

**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 September 26, 2022, at 9:00 a.m. at Fire 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 8/22/22
 - B. Special Meeting, Executive Session 8/25/22

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday October 24, 2022, at Fire Station 442 Community Room.(**9:00-11:30**)
 - B. Review future board meetings –11/28/22 & 12/19/22 at **9:00** at Fire Station 442 Community Room
- 8. Finance/Audit Report- August**
 - A. Financial report for August Profit and Loss Budget vs. Actual for August
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for August
 - D. Discussion and possible action to accept the Bank Account Reconciliations for August
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
 - F. Discussion and possible action to accept the AZDHS automatic ambulance rate increase
- 9. Commissioner overseeing EMS Reports**
- 10. Chief's Report**
 - A. Fire Station Update
- 11. Deputy Chief's Report**
 - A. Legislative Update
 - B. Auto Aid
- 12. Fire Marshal's Report**
- 13. Administrative Manager's Report**
- 14. UNFINISHED BUSINESS**
- 15. Board Members general comments**
- 16. Chairperson's comments**
- 17. Promotional badge pinning ceremony***
- 18. ADJOURNMENT**

*After board meeting there will be a congratulations reception with family members, no business will be discussed.

*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.*