

**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 June 26, 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 05-22-23

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday July 24, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –8/23/23 & 9/25/23 at **9:00** a.m. at the Station 442 Community Room
8. Commissioner overseeing EMS Reports
9. Discussion and possible action to approve the acceptance of Department of Homeland Security 2022 Assistance to Firefighter's Grant for \$143,300.00 with a \$7,165.00 cost share for the Fire District.
10. Public Hearing for the Rio Verde Fire District Budget for Fiscal Year 2023/2024
 - A. OPEN PUBLIC MEETING**
 - B. CLOSE PUBLIC MEETING**
11. Discussion and possible action to adopt Fiscal Year 2023/2024 Budget
12. **VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following: Employee compensation
13. **RECONVENE PUBLIC SESSION**
14. Finance/Audit Report- May
 - A. Financial report for May Profit and Loss Budget vs. Actual for May
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for May
 - D. Discussion and possible action to accept the Bank Account Reconciliations for May
 - 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. Maintenance of Apparatus and Equipment
16. Deputy Chiefs Report
 - A. Training Activity
 - B. Response Report
17. Fire Marshal Report
18. Administrative Manager's Report
 - A. Wildland Expense Update
 - B. Overtime Tracking
 - C. Humana EFT
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.*