

**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 Tuesday May 18th, 2020 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, 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 4-27-20

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday June 22, 2020 at the Alexander Building Board Room (**9:00-11:30**)
 - B. Review future board meetings – 7/27/20 & 8/24/20 at **9:00** a.m. at the Alexander Building 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 move forward with calling the Fire Station Bond. Bond attorney (Tyler Cobb, Ballard Spahr) and Bond Underwriter (Mike Lavalley, Stifel) calling into board meeting at 9:30.
- 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 2019/2020 and FY 2020/2021
 - 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
 - A. Ambulance write offs
 - B. Vacant Fire Board position
18. Fire Marshal Report
19. Administrative Manager's Report
- 20. UNFINISHED BUSINESS**
21. Board Members general comments
22. Chairperson's comments
- 23. BUSINESS TABLED**
- 24. ADJOURNMENT**