

## **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 April 28, 2025, at 9:00 a.m. at the Station 442 Community Room located at 17619 E Rio Verde Dr, Rio Verde, AZ 85263. The Doors will be open and unlocked on April 28, 2025 at 8:30 a.m. 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. CALL TO THE PUBLIC**
- 5. APPROVAL OF MINUTES**
  - A. Regular meeting 03-28-25
  - B. Executive session 02-24-25

### **REPORTS AND CORRESPONDENCE**

- 6. Clerk's Report**
  - A. Next meeting is May 19, 2025, at the Station 442 Community Room **(9:00-11:30)**
  - B. Review future board meetings –06/23/25 & 07/28/25 at **9:00** a.m. at the Station 442 Community Room
- 7. Finance/Audit Report- March**
  - A. Financial report for March Profit and Loss Budget vs. Actual for March
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for March
  - D. Discussion and possible action to accept the Bank Account Reconciliations for March
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 8. Commissioner overseeing EMS Reports**
- 9. VOTE TO GO INTO EXECUTIVE SESSION**
  - A. Employee compensation
- 10. RECONVENE PUBLIC SESSION**
- 11. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session**
- 12. Discussion and possible action on Budget Worksheet FY 2025/2026**
- 13. Chief's Report**
  - A. Budget Timeline FY 25-26
  - B. Legislative Update
  - C. District Activities
- 14. Deputy Chiefs Report**
- 15. Fire Marshal Report**
- 16. Administrative Manager's Report**
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. 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.*