

**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 March 25th, 2019 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 2-25-19

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday April 29, 2019 at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 5/20/19 & 6/20/19 at **9:00** a.m. at the Alexander Building Board Room
 - C. Report and any action to be taken because of the recommendation by the local pension board
 - D. Discussion and possible action to approve the RVFD PSPRS Tier 1&2 Pension Funding Policy.
8. Finance/Audit Report-January
 - A. Financial report for January
 - B. Profit and Loss Budget vs. Actual for January
 - C. Discussion and possible action to accept the January Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for January
 - E. Discussion and possible action to accept the Bank Account Reconciliations for January
9. Finance/Audit Report-February
 - A. Financial report for February
 - B. Profit and Loss Budget vs. Actual for February
 - C. Discussion and possible action to accept the February Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for February
 - E. Discussion and possible action to accept the Bank Account Reconciliations for February
10. Discussion and possible action to authorize the transfer of funds between Capital and General Account
11. Discussion and possible action to approve 2020-2025 Strategic Plan
12. Discussion and possible action to approve new organizational chart, effective May 1st, 2019.
13. Discussion and possible action to approve purchase of a new diesel motor for recently purchased backup ambulance.
14. Discussion and possible action to approve ambulance billing write offs
15. Discussion and possible action on Budget Worksheet FY 2019/2020
 - A. The Board may choose to discuss and act on any item in the budget as a single issue.
16. Commissioner overseeing EMS Reports
17. Chief's Report
 - A. Annual HOA presentations
18. Deputy Chief's Report
 - A. District response times and activities
 - B. Stroke/Telemedicine Program with Mayo Hospital
19. Fire Marshall Report
20. Administrative Manager's Report
 - A. Wildland Billing Update
21. **UNFINISHED BUSINESS**
22. Board Members general comments
23. Chairperson's comments
24. **BUSINESS TABLED**
25. **ADJOURNMENT**