

**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 Thursday August 25, 2022, at 2:00 p.m. at the Rio Verde Fire District Administrative Building Board Room located at 18934 E. Avenida Del Ray in 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. **CALL TO THE PUBLIC**
5. **VOTE TO GO INTO EXECUTIVE SESSION**
6. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:
 - A. Legal consultation
7. **RECONVENE PUBLIC SESSION**
8. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session.
9. **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.*