

**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 May 23, 2022, at 9:00 a.m. at the RVCA Dance Room located at 18816 E Four Peaks Blvd, 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 4/25/22

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday June 27, 2022, at the RVCA Dance Room (9:00-11:30)
 - B. Review future board meetings –7/25/22 & 8/22/22 at 9:00 a.m. at the RVCA Dance 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 approve QTEGO silent auction software.
10. Discussion and possible action to conduct a public hearing (A) and adopt a more current fire code (B).
 - A. Scheduling & procedure of public hearing to provide opportunity for input re: updating the fire code.
 - B. Resolution to adopt 2018 International Fire Code with RVFD Amendments.
11. Discussion and possible action to change ambulance billing company.
- 12. VOTE TO GO INTO EXECUTIVE SESSION**
13. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:
 - A. Employee compensation, fire code appeal by Rio Verde resident.
- 14. RECONVENE PUBLIC SESSION**
15. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session.
16. Discussion and possible action on Budget Worksheet FY 2021/2022 and FY 2022/2023
 - 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.
17. Discussion and possible action to post the budget.
18. Commissioner overseeing EMS Reports
19. Chief's Report
 - A. Fire Station Update
20. Fire Marshal Report
21. Administrative Manager's Report
 - A. Election Calendar
 - B. Donations
- 22. UNFINISHED BUSINESS**
23. Board Members general comments
24. Chairperson's comments
- 25. 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.*