

**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 September 28, 2020 at 9:00 a.m. at the Rio Verde Community Board 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**
7. Regular meeting 8-24-20
8. Special Meeting 9-2-20

**REPORTS AND CORRESPONDENCE**

9. Clerk's Report
  - A. Next meeting is Monday October 26, 2020 at the Rio Verde Community Board Room **(9:00-11:30)**
  - B. Review future board meetings – 11/23/20 & 12/28/20 at **9:00** a.m. at the RVCA Board Room
10. Finance/Audit Report- August
  - A. Financial report for August Profit and Loss Budget vs. Actual for August
  - B. Discussion and possible action to accept the Financial Reports
  - C. Discussion and possible action to accept the Monthly Transaction Report for August
  - D. Discussion and possible action to accept the Bank Account Reconciliations for August
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 11. VOTE TO GO INTO EXECUTIVE SESSION**
12. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:
  - A. Personnel Performance
- 13. RECONVENE PUBLIC SESSION**
14. Discussion and possible motion if necessary, to carry out the discussion from the Executive Session.
15. Commissioner overseeing EMS Reports
16. Chief's Report
  - A. FS442 Trailer Update
  - B. RFQ Design Build Update
  - C. Wildland Deployment
  - D. Firewise/Bond Zoom Meeting
17. Fire Marshal Report
18. Administrative Manager's Report
19. **UNFINISHED BUSINESS**
20. Board Members general comments
21. Chairperson's comments
22. **ADJOURNMENT**