

**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 October 24, 2022, at 9:00 a.m. at Fire Station 442 community room, located at 17619 E Rio Verde Dr., 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 9/26/22

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday November 28, 2022, at Fire Station 442 Community Room. **(9:00-11:30)**
 - B. Review future board meetings –12/19/22 & 1/23/23 at **9:00** at Fire Station 442 Community Room
8. Finance/Audit Report- August
 - A. Financial report for September Profit and Loss Budget vs. Actual for September
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for September
 - D. Discussion and possible action to accept the Bank Account Reconciliations for September
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve the MCSO “ License of real property use” agreement for the MCSO Deputy office at FS442.
10. Discussion and possible action to approve bid on FS442 landscaping granite and rip wrap.
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. Grand Opening
 - B. Golf tournament fundraiser
 - C. Firewise day
13. Deputy Chief's Report
 - A. Legislative Update
 - B. Fire District Annexation
14. Fire Marshal's Report
15. Administrative Manager's Report
16. **UNFINISHED BUSINESS**
17. Board Members general comments
18. Chairperson's comments
19. **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.*