

**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 July 29th, 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 6-24-19

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday August 26, 2019 at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 9/23/19 & 10/28/19 at **9:00** a.m. at the Alexander Building Board Room
8. Finance/Audit Report-June
 - A. Financial report for June Profit and Loss Budget vs. Actual for June
 - B. Discussion and possible action to accept the June Financial Reports
 - C. Discussion and possible action to accept the Monthly Transaction Report for June
 - D. Discussion and possible action to accept the Bank Account Reconciliations for June
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve Mesa Fire Regional Dispatch IGA
10. Discussion and possible action to retain Ballard Spahr as RVFD bond counsel.
11. Discussion and possible action to approve new NFIRS & EMS reporting IT programs.
12. Discussion and possible action to approve Maricopa County Emergency Management Fuel Mitigation Grant
13. Commissioner overseeing EMS Reports
14. Chief's Report
 - A. Wildland Update
 - B. Memorial Recognition
15. Fire Marshal Report
16. Administrative Manager's Report
17. **UNFINISHED BUSINESS**
18. Board Members general comments
19. Chairperson's comments
20. **BUSINESS TABLED**
21. **ADJOURNMENT**