

**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 April 26, 2021 at 9:00 a.m. at the Rio Verde Community Card 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 3-22-21

**REPORTS AND CORRESPONDENCE**

- 7. Clerk's Report**
  - A. Next meeting is Monday May 24, 2021 at the Rio Verde Community Board Room **(9:00-11:30)**
  - B. Review future board meetings – 6/28/21& 7/26/21 at **9:00** a.m. at the RVCA Board Room
- 8. Finance/Audit Report- March**
  - A. Financial report for March Profit and Loss Budget vs. Actual for March
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for March
  - D. Discussion and possible action to accept the Bank Account Reconciliations for March
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action on the purchase of a new fire truck for fire station 442.**
- 10. Discussion and possible action to approve Workman's Comp renewal from Cindy Elbert Insurance**
- 11. Discussion and possible action on fire station location options on 2-acre site.**
- 12. Discussion and possible action on Budget Worksheet FY 2021/2022**
  - A. The Board may choose to discuss and act on any item in the budget as a single issue.
- 13. Commissioner overseeing EMS Reports**
- 14. Chief's Report**
  - A. Deputy Chief Process
  - B. Future Board Meetings
- 15. Fire Marshal Report**
- 16. Administrative Manager's Report**
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. ADJOURNMENT**