



Rio Verde Fire District
25608 North Forest Road
Rio Verde, AZ 85263
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**NOTICE OF SPECIAL PUBLIC MEETING OF THE RIO VERDE
FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT
BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the Members of the Rio Verde Fire District Local Public Safety Board of Directors and to the general public that the Rio Verde Fire District Local Public Safety Board will hold a meeting on Thursday, January 3, 2019; 2:30 p.m. at the **Rio Verde Fire District Administrative Offices located at 18934 E. Avenida Del Ray, Rio Verde, AZ 85263**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes, November 17, 2018
 - b. Executive Session Minutes, November 17, 2018
- 4. CALL TO THE PUBLIC**
5. Discussion and action to appoint a Secretary to the Local Pension Board.
- 6. DIRECTOR'S COMMENTS**
- 7. ADJOURNMENT**