

**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 June 24th, 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 5-21-19
 - B. Executive session meeting 5-21-19

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday July 29, 2019 at the Alexander Building Board Room (**9:00-11:30**)
 - B. Review future board meetings – 8/26/19 & 9/23/19 at **9:00** a.m. at the Alexander Building Board Room
- 8. Finance/Audit Report-May**
 - A. Financial report for May Profit and Loss Budget vs. Actual for May
 - B. Discussion and possible action to accept the May Financial Reports
 - C. Discussion and possible action to accept the Monthly Transaction Report for May
 - D. Discussion and possible action to accept the Bank Account Reconciliations for May
 - E. Discussion and possible action on PSPRS DROP reimbursement
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action to approve Insurance renewal with Cindy Elbert Insurance**
- 10. Discussion and possible action to approve the 2019-2020 Budget.**
- 11. Discussion and possible action to approve 2018-2019 audit preparation by Accounting Professionals, LLC**
- 12. Commissioner overseeing EMS Reports**
- 13. Chief's Report**
 - A. Chief Merrill's Service
 - B. Wildland update
- 14. Fire Marshal Report**
- 15. Administrative Manager's Report**
- 16. UNFINISHED BUSINESS**
- 17. Board Members general comments**
- 18. Chairperson's comments**
- 19. BUSINESS TABLED**
- 20. ADJOURNMENT**