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 26th, 2026, at 9:00 a.m. at the Station 442 Community Room located at 17619 E Rio Verde Dr, Rio Verde, AZ 85263. The Doors will be open and unlocked on October 26th, 2026 at 8:30 a.m. 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. **CALL TO THE PUBLIC**
5. **APPROVAL OF MINUTES**
   A. Regular meeting 09-28-26

REPORTS AND CORRESPONDENCE

6. Clerk's Report
   A. Next meeting is November 23, 2026, at the Station 442 Community Room **(9:00-11:30)**
   B. Review future board meetings –12/28/26 & 01/25/27 at **9:00** a.m. at the Station 442 Community Room
7. Public hearing pursuant ARS § 48-805 to discuss adopting the 2024 International Fire Code with Rio Verde Fire District amendments.
   A. **OPEN PUBLIC HEARING**
   B. **CLOSE PUBLIC HEARING**
8. Finance/Audit Report- August
   A. Financial report for August Profit and Loss Budget vs. Actual for August
   B. Discussion and possible action to accept the Financial Reports.
   C. Discussion and possible action to accept the Monthly Transaction Report for August
   D. Discussion and possible action to accept the Bank Account Reconciliations for August
   E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Finance/Audit Report- September
   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
10. Commissioner overseeing EMS Reports
11. Chief's Report
    A. District Activities
12. Deputy Chiefs Report
13. Fire Marshal Report
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **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.*