

**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 27, 2020 at 9:00 a.m. at the Rio Verde Community Board 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**
7. Regular meeting 6-22-20
8. Executive session meeting 5-18-20
9. Executive session meeting 6-22-20

REPORTS AND CORRESPONDENCE

10. Clerk's Report
 - A. Next meeting is Monday August 24, 2020 at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings – 9/28/20 & 10/26/20 at **9:00** a.m. at the RVCA Board Room
11. Finance/Audit Report- May
 - A. Financial report for June Profit and Loss Budget vs. Actual for June
 - B. Discussion and possible action to accept the 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
12. Discussion and possible action to approve and publicize Fire Station 442 Design Build RFQ (request for qualification).
13. Commissioner overseeing EMS Reports
14. Chief's Report
 - A. FS442 Trailer
 - B. COVID Concerns
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**