

**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 February 28, 2022, 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**

A. Regular meeting 1-24-22

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday March 28, 2022, at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings -4/25/22 & 5/23/22 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report- January
 - A. Financial report for January Profit and Loss Budget vs. Actual for January
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for January
 - D. Discussion and possible action to accept the Bank Account Reconciliations for January
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve fire admin. lease amendment for additional office space.
10. Discussion and possible action to update Captain job Description.
11. Discussion and possible action to approve "Ambulance Back-Up Agreement" with Maricopa Ambulance
12. Commissioner overseeing EMS Reports
13. Chief's Report
 - A. Fire Station Update
 - B. 2022 Levy Limit Worksheet
 - C. Budget Timeline
14. Deputy Chiefs Report
 - A. Legislative update
 - B. Telestroke call
15. Fire Marshal Report
16. Administrative Manager's Report
 - A. CARES Money
 - B. Write offs
 - C. Ambulance billing
17. **UNFINISHED BUSINESS**
18. Board Members general comments
19. Chairperson's comments
20. **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.*