

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 22, 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**
 - A. Regular meeting 5-18-20
 - B. Executive Session Meeting 5-18-20
- 7. Firewise recognition, Diane Newcomb**

REPORTS AND CORRESPONDENCE

- 8. Clerk's Report**
 - A. Next meeting is Monday July 27, 2020 at the Rio Verde Community (RVCA) Board Room **(9:00-11:30)**
 - B. Review future board meetings – 8/24/20 & 9/28/20 at **9:00** a.m. at the RVCA Board Room
- 9. 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 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 to authorize the transfer of funds between Capital and General Account
 - F. Discussion and possible action to authorize additional transfers to PSPRS & Capital from 2019/2020 budget.

10. VOTE TO GO INTO EXECUTIVE SESSION

- 11. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:**
 - A. Vacant Fire Board Position

12. RECONVENE PUBLIC SESSION

- 13. Discussion and possible motion if necessary, to carry out the discussion from the Executive Session.**
- 14. Discussion and possible action to approve the 2020/2021 budget.**
- 15. Discussion and possible action to approve Insurance renewal with Cindy Elbert Insurance**
- 16. Discussion and possible action to approve 2018-2019 audit preparation by Atlas CPA's & Advisors PLLC**
- 17. Commissioner overseeing EMS Reports**
- 18. Chief's Report**
 - A. Calling the Bond
 - B. Wild Land Deployment
- 19. Fire Marshal Report**
- 20. Administrative Manager's Report**
- 21. UNFINISHED BUSINESS**
- 22. Board Members general comments**
- 23. Chairperson's comments**
- 24. BUSINESS TABLED**
- 25. ADJOURNMENT**