

**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 28, 2021, 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. Executive Session 5-24-21
  - B. Regular meeting 5-24-21

**REPORTS AND CORRESPONDENCE**

- 7. Clerk's Report**
  - A. Next meeting is Monday July 26, 2021, at the Rio Verde Community Board Room **(9:00-11:30)**
  - B. Review future board meetings – 8/23/21 & 9/27/21 at **9:00** a.m. at the RVCA 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 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 2020/2021 budget.
- 9. Discussion and possible action to approve the 2021/2022 budget.**
- 10. Discussion and possible action to approve Insurance renewal with Cindy Elbert Insurance**
- 11. Discussion and possible action to approve 2020-2021 audit preparation by Atlas CPA's & Advisors**
- 12. Discussion and possible action to purchase used 2000 Pierce Fire Truck from Fort McDowell Yavapai Nation Fire Dept.**
- 13. Discussion and possible action on ambulance write offs.**
- 14. Commissioner overseeing EMS Reports**
- 15. Chief's Report**
  - A. Fire Station Pricing Update
  - B. Juneteenth Federal Holiday
  - C. Leadership Meetings
- 16. Deputy Chiefs Report**
  - A. Wildfire Update
  - B. Monthly Incident Report
- 17. Fire Marshal Report**
- 18. Administrative Manager's Report**
- 19. UNFINISHED BUSINESS**
- 20. Board Members general comments**
- 21. Chairperson's comments**
- 22. ADJOURNMENT**