

**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 March 27, 2023, at 9:00 a.m. at the Station 442 Community Room located at 17619 E. Rio Verde Dr., 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 02-27-23
 - B. Special meeting 03-15-23

REPORTS AND CORRESPONDENCE

7. Utility Task Vehicle, Gator 441 Replacement – Discussion and Possible Action
8. Clerk's Report
 - A. Next meeting is Monday April 24, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –5/22/23 & 6/26/23 at **9:00** a.m. at the Station 442 Community Room
9. Finance/Audit Report- February
 - A. Financial report for February Profit and Loss Budget vs. Actual for February
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for February
 - D. Discussion and possible action to accept the Bank Account Reconciliations for February
 - 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
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.*