

**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, 2026, at 9:00 a.m. at the Station 442 Community Room located at 17619 E Rio Verde Dr, Rio Verde, AZ 85263. The Doors will be open and unlocked on June 22, 2026 at 8:30 a.m. 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. CALL TO THE PUBLIC**
- 5. APPROVAL OF MINUTES**
 - A. Regular meeting 05-18-26
 - B. Executive session 05-18-26

REPORTS AND CORRESPONDENCE

- 6. Clerk's Report**
 - A. Next meeting is July 27, 2026, at the Station 442 Community Room (**9:00-11:30**)
 - B. Review future board meetings –08/24/26 & 09/28/26 at **9:00** a.m. at the Station 442 Community Room
- 7. Finance/Audit Report- April**
 - A. Financial report for April Profit and Loss Budget vs. Actual for April
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for April
 - D. Discussion and possible action to accept the Bank Account Reconciliations for April
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 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
- 9. Commissioner overseeing EMS Reports**
- 10. Discussion and possible action to accept the Three-Year Administrative Compensation Alignment Plan**
- 11. Discussion and possible action on adoption of FY 2026/2027 Budget**
- 12. Discussion and possible action on boundary change request – annexation of property TS West 36 LLC**
- 13. Discussion on FY 2025/2026 Budget projections**
- 14. Chief's Report**
 - A. Budget timeline FY 26-27
 - B. District Activities
- 15. Deputy Chiefs Report**
- 16. Fire Marshal Report**
- 17. Administrative Manager's Report**
- 18. UNFINISHED BUSINESS**
- 19. Board Members general comments**
- 20. Chairperson's comments**
- 21. 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.*