

**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 August 26th, 2019 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, 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 7-29-19
- 7. Hilltop Securities Fire Station Bond Presentation**

**REPORTS AND CORRESPONDENCE**

- 8. Clerk's Report**
  - A. Next meeting is Monday September 23, 2019 at the Alexander Building Board Room **(9:00-11:30)**
  - B. Review future board meetings – 10/28/19 & 11/25/19 at **9:00** a.m. at the Alexander Building Board Room
- 9. Finance/Audit Report-July**
  - A. Financial report for July Profit and Loss Budget vs. Actual for July
  - B. Discussion and possible action to accept the July Financial Reports
  - C. Discussion and possible action to accept the Monthly Transaction Report for July
  - D. Discussion and possible action to accept the Bank Account Reconciliations for July
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 10. Discussion and possible action to increase Wildland deployment spending limit.**
- 11. Discussion and possible action to approve RVFD/Mayo Telestroke Service Program.**
- 12. Discussion and possible action to approve the bond resolution from Ballard Spahr.**
- 13. Commissioner overseeing EMS Reports**
- 14. Chief's Report**
  - A. Wildland Update
  - B. Website: Often asked questions
  - C. Public Safety Building Committee
- 15. Fire Marshal Report**
- 16. Administrative Manager's Report**
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. BUSINESS TABLED**
- 21. ADJOURNMENT**