

**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 July 25, 2022, at 9:00 a.m. at the RVFD Fire Administration 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 6/27/22
 - B. Special Meeting 6/30/22

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday August 22, 2022, at the RVCA Dance Room **(9:00-11:30)**
 - B. Review future board meetings –9/26/22 at **9:00** at a location to be determined & 10/24/22 at **9:00** a.m. at Fire Station 442 Community Room, 17619 E. Rio Verde Dr. Rio Verde, AZ 85263
8. Finance/Audit Report- June
 - A. Financial report for June Profit and Loss Budget vs. Actual for June
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for June
 - D. Discussion and possible action to accept the Bank Account Reconciliations for June
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to update and approve the RVFD PSPRS Tier 1 & 2 Pension Funding Policy.
10. Discussion and possible action to approve the new Maricopa County 2022 tax assessment and bond levy submission.
11. Discussion and possible action to approve 2021-2022 audit preparation by Atlas CPA's & Advisors
- 12. VOTE TO GO INTO EXECUTIVE SESSION**

Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:

- A. Fire Code Appeal
- 13. RECONVENE PUBLIC SESSION**
14. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session.
15. Commissioner overseeing EMS Reports
16. Chief's Report
 - A. Fire Station Update
17. Deputy Chief's Report
 - A. Legislative Update
18. Fire Marshal's Report
19. Administrative Manager's Report
- 20. UNFINISHED BUSINESS**
21. Board Members general comments
22. Chairperson's comments
- 23. 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.*