

**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 April 25, 2022, at 9:00 a.m. at the Rio Verde Fire Admin 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 3/28/22

**REPORTS AND CORRESPONDENCE**

7. Clerk's Report
  - A. Next meeting is Monday May 23, 2022, at the RVCA Dance Room **(9:00-11:30)**
  - B. Review future board meetings –6/27/22 & 7/25/22 at **9:00** a.m. at the RVCA Dance Room.
8. Finance/Audit Report- March
  - A. Financial report for March Profit and Loss Budget vs. Actual for March
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for March
  - D. Discussion and possible action to accept the Bank Account Reconciliations for March
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action on lease purchase of a new fire truck for fire station 442.
10. Discussion and possible action of options for an emergency generator at fire station 442.
11. Discussion and possible action to approve Workman's Comp renewal from Cindy Elbert Insurance
12. Discussion and possible action on Budget Worksheet FY 2022//2023
13. Commissioner overseeing EMS Reports
14. Chief's Report
  - A. Fire Station Update
15. Deputy Chiefs Report
  - A. Legislative update
  - B. Verde River Fundraiser
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.*