

**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 January 29, 2024, 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 January 29, 2024 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. RESOURCE SPECIALIST REPORT**
- 5. CALL TO THE PUBLIC**
- 6. APPROVAL OF MINUTES**

A. Regular meeting 12-18-23

REPORTS AND CORRESPONDENCE

7. Discussion concerning Resource Specialist Program
8. Discussion & Possible Action to Apply for the FEMA Assistance to Firefighters Grant FY23-24
9. Discussion & Possible Action to Apply for the DFFM 2023 SB1720 Fire District Assistance Grant
10. Discussion & Possible Action to Approve Contract with Professional Credit for Ambulance Collections
11. Clerk's Report
 - A. Next meeting is Monday February 26, 2024, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –3/25/24 & 4/22/24 at **9:00** a.m. at the Station 442 Community Room
12. Finance/Audit Report- December
 - A. Financial report for December Profit and Loss Budget vs. Actual for December
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for December
 - D. Discussion and possible action to accept the Bank Account Reconciliations for December
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
13. Commissioner overseeing EMS Reports
14. Chief's Report
 - A. Legislative Update
 - B. Vista Verde Benefit Golf Tournament
 - C. Class Action Judgement vs. Maricopa County
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.*