

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 27, 2020 from 9:00-11:30 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 12-16-19
7. Discussion and possible action to accept Auditor's Report 2017-2018

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Monday February 24th at the RVFD Fire Administration Board Room (**9:00-11:30**)
 - B. Review future board meetings 3/25/20 (Wed.) – 4/27/20 at **9:00** a.m. at the RVFD Fire Administration Board Room
9. Finance/Audit Report- November & December
 - A. Financial report for November Profit and Loss Budget vs. Actual for November
 - B. Discussion and possible action to accept the November Financial Reports
 - C. Discussion and possible action to accept the Monthly Transaction Report for November
 - D. Discussion and possible action to accept the Bank Account Reconciliations for November
 - E. Financial report for November Profit and Loss Budget vs. Actual for December
 - F. Discussion and possible action to accept the December Financial Reports
 - G. Discussion and possible action to accept the Monthly Transaction Report for December
 - H. Discussion and possible action to accept the Bank Account Reconciliations for December
 - I. Discussion and possible action to authorize the transfer of funds between Capital and General Account
10. Discussion and Possible action to move forward with the Fire Station bond election
11. Discussion and possible action to retain a bond underwriter
12. Commissioner overseeing EMS Reports
13. Chief's Report
 - A. Captain John Heinz
 - B. Meeting with Maricopa County Supervisor District 2
14. Fire Marshal Report
15. Administrative Manager's Report
16. **UNFINISHED BUSINESS**
17. Board Members general comments
18. Chairperson's comments
19. **BUSINESS TABLED**
20. **ADJOURNMENT**