

**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 February 22, 2021 at 9:00 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., 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 1-25-21

**REPORTS AND CORRESPONDENCE**

7. Clerk's Report
  - A. Next meeting is Monday March 22, 2021 at the Rio Verde Community Board Room (**9:00-11:30**)
  - B. Review future board meetings – 4/26/21 & 5/24/21 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report- January
  - A. Financial report for January Profit and Loss Budget vs. Actual for January
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for January
  - D. Discussion and possible action to accept the Bank Account Reconciliations for January
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve the Core DBIA contract including suggested amendments from attorney Nicholas Cornelius.
10. Discussion and possible action to approve changes to promotional exam policies.
11. Discussion and possible action on new fire station 442 fire apparatus
12. Commissioner overseeing EMS Reports.
13. Chief's Report
  - A. Fire Station
  - B. Budget Timeline
  - C. Tax Levy
14. Fire Marshal Report
15. Administrative Manager's Report
16. **UNFINISHED BUSINESS**
17. Board Members general comments
18. Chairperson's comments
19. **ADJOURNMENT**