

**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 29th, 2019 from 9:00-11:30 a.m. at the Alexander 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 3-25-19

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday May 20, 2019 at the Alexander Building Board Room (**9:00-11:30**)
 - B. Review future board meetings – 6/24/19 & 7/29/19 at **9:00** a.m. at the Alexander Building Board Room
8. Finance/Audit Report-March
 - A. Financial report for March
 - B. Profit and Loss Budget vs. Actual for March
 - C. Discussion and possible action to accept the March Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for March
 - E. Discussion and possible action to accept the Bank Account Reconciliations for March
9. Discussion and possible action to authorize the transfer of funds between Capital and General Account
10. Discussion and possible action to approve Workman's Comp bid.
11. Discussion and possible action to approve the updated PSPRS Policy.
12. Discussion and possible action on Budget Worksheet FY 2019/2020
 - A. The Board may choose to discuss and act on any item in the budget as a single issue.
13. Commissioner overseeing EMS Reports
14. Chief's Report
 - A. Deputy Chief Merrill's Retirement
 - B. Firewise update
15. Deputy Chief's Report
 - A. District response times and activities
 - B. Premier EMS
16. Fire Marshal Report
17. Administrative Manager's Report
 - A. Wildland Billing Update
18. **UNFINISHED BUSINESS**
19. Board Members general comments
20. Chairperson's comments
21. **BUSINESS TABLED**
22. **ADJOURNMENT**