

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 24, 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 1-27-20
7. Presentation by Strategy 360 on Fire station bond election assistance.

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Monday March 25th (Wed) at the RVFD Fire Administration Board Room **(9:00-11:30)**
 - B. Review future board meetings 4/27/20 – 5/18/20 at **9:00** a.m. at the RVFD Fire Admin.Board Room
 - C. Pension recommendation
9. 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
 - F. Discuss and Review the revised November financial summary per the January minutes.
10. Discussion and Possible action to retain Strategy 360 for bond election assistance.
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. 2020 Levy Limit Worksheet
 - B. Budget Timeline
 - C. Brown & Brown Rating
 - D. FF of the year March 10th
13. Fire Marshal Report
14. Administrative Manager's Report
 - A. Vacation Leave Policy Clarification
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS TABLED**
19. **ADJOURNMENT**