

**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 28, 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. EMERGENCY RADIFICATION**
 - A. Emergency extension for Alexander Building Lease
- 7. APPROVAL OF MINUTES**
 - A. Regular meeting 12-17-18
- 8. Discussion and possible action to accept Auditor's Report 2017-2018**
- 9. Discussion and possible action regarding municipal bond for new fire station**

REPORTS AND CORRESPONDENCE

- 10. Clerk's Report**
 - A. Next meeting is Monday February 25, 2019 at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 3/25/19 & 4/29/19 at **9:00** a.m. at the Alexander Building Board Room
- 11. Finance/Audit Report-November**
 - A. Financial report for November
 - B. Profit and Loss Budget vs. Actual for November
 - C. Discussion and possible action to accept the November Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for November
 - E. Discussion and possible action to accept the Bank Account Reconciliations for November
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 12. Discussion and possible action to approve SC Audit & Accounting Solutions, LLC new service agreement**
- 13. VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:
 - B. Organizational Changes
- 14. RECONVENE PUBLIC SESSION**
- 15. Discussion and possible motion to carry out the discussion from the Executive Session**
- 16. Commissioner overseeing EMS Reports**
- 17. Chief's Report**
 - A. Promotions
 - B. Land Update
- 18. Deputy Chief's Report**
 - A. District response times and activities
- 19. Administrative Manager's Report**
 - A. Wildland Billing Update
- 20. UNFINISHED BUSINESS**
- 21. Board Members general comments**
- 22. Chairperson's comments**
- 23. BUSINESS TABLED**
- 24. ADJOURNMENT**