

**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 November 28, 2022, at 9:00 a.m. at Fire Station 442 community room, located at 17619 E Rio Verde Dr., 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 10/24/22
 - B. Swearing in of Board Members
 - C. Badge presentation to Chief Stewart

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday December 19, 2022, at Fire Station 442 Community Room. **(9:00-11:30)**
 - B. Review future board meetings –1/23/23 & 2/27/23 at **9:00** at Fire Station 442 Community Room
- 8. Finance/Audit Report- October**
 - A. Financial report for October Profit and Loss Budget vs. Actual for October
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for October
 - D. Discussion and possible action to accept the Bank Account Reconciliations for October
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action to approve the Mesa Fire Fleet IGA.**
- 10. Discussion and possible action to approve Regional Automatic Aid IGA.**
- 11. Discussion and possible action to approve golf fundraiser expenditures.**
- 12. Commissioner overseeing EMS Reports**
- 13. Chief's Report**
 - A. Pancake Breakfast
- 14. Deputy Chief's Report**
 - A. Legislative Update
 - B. Golf tournament fundraiser
- 15. Fire Marshal's Report**
- 16. Administrative Manager's Report**
 - A. Financial Policy Review
 - B. RVFD Holiday Party
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. ADJOURNMENT**

*NOTICE IS HEREBY GIVEN THAT A **QUORUM OF THE RVFD LOCAL PENSION BOARD** MAY BE PRESENT AT THE RVFD FIRE BOARD MEETINGS. DECISIONS OR BUSINESS OF THE PENSION BOARD WILL NOT BE CONDUCTED.*