

**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 July 24, 2023, at 9:00 a.m. at the 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 06-26-23
  - B. Executive meeting 05-22-23; 06-26-23

**REPORTS AND CORRESPONDENCE**

7. Clerk's Report
  - A. Next meeting is Wednesday August 23, 2023, at the Station 442 Community Room **(9:00-11:30)**
  - B. Review future board meetings –9/25/23 & 10/23/23 at **9:00** a.m. at the Station 442 Community Room
8. Commissioner overseeing EMS Reports
9. Finance/Audit Report- June
  - A. Financial report for June Profit and Loss Budget vs. Actual for June
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for June
  - D. Discussion and possible action to accept the Bank Account Reconciliations for June
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
10. Discussion and possible action to approve the new Maricopa County 2023 tax assessment and bond levy submission
11. Discussion and possible action to approve 2022-2023 audit preparation by Atlas CPA's & Advisors
12. Discussion and possible action of roof repair at Station 441
13. Chief's Report
  - A. Fire District Activities
  - B. Legislative Update
  - C. Diamond Fire Overview
14. Deputy Chiefs Report
  - A. Training Activity
  - B. Response Report
15. Fire Marshal Report
  - A. Fire Prevention Activities
16. Administrative Manager's Report
  - A. Wildland Expense Update
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.*