

**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 26, 2021, at 9:00 a.m. at the Rio Verde Community Board Room located at 18816 E Four Peaks Blvd., 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 6-28-21
- 7. Presentation, Captain Bullard's Retirement Axe**

REPORTS AND CORRESPONDENCE

- 8. Clerk's Report**
 - A. Next meeting is Monday August 23, 2021, at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings – 9/27/21 & 10/25/21 at **9:00** a.m. at the RVCA Board Room
- 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 on distribution of "Smart and Safe AZ Fund" (Prop 207) funds.**
- 11. Discussion and possible action to select Fire Station exterior color palette.**
- 12. Commissioner overseeing EMS Reports**
- 13. Chief's Report**
 - A. Dave Bullard's Retirement, July 31st
 - B. Promotional Testing
- 14. Deputy Chiefs Report**
 - A. Wildland Update
 - B. Legislative update
 - C. Monthly Incident Report
- 15. Fire Marshal Report**
- 16. Administrative Manager's Report**
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. ADJOURNMENT**