

**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 June 27, 2022, at 9:00 a.m. at the RVCA Dance 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 5/23/22

**REPORTS AND CORRESPONDENCE**

7. Clerk's Report
  - A. Next meeting is Monday July 25, 2022, at the RVCA Dance Room **(9:00-11:30)**
  - B. Review future board meetings –8/22/22 & 9/26/22 at **9:00** a.m. at the RVCA Dance Room.
8. Finance/Audit Report- May
  - A. Financial report for May Profit and Loss Budget vs. Actual for May
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for May
  - D. Discussion and possible action to accept the Bank Account Reconciliations for May
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
  - F. Discussion and possible action to authorize additional transfers to PSPRS & Capital from 2021/2022 budget
9. Discussion and possible action to approve the 2022/2023 budget.
10. Discussion and possible action to approve Phoenix Fire Training IGA.
11. Discussion and possible action to approve Fort McDowell Fire Department Mutual Aid agreement.
12. Discussion and possible action on ambulance write offs.
13. Discussion and possible action to adopt the 2018 International Fire Code with RVFD amendments.
14. Discussion and possible action to update the RVFD Referenced Standards - Interpretations and Applications Manual for NFPA 13, 13D & 13R.
- 15. VOTE TO GO INTO EXECUTIVE SESSION**
16. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following:
  - A. Compensation
- 17. RECONVENE PUBLIC SESSION**
18. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session.
19. Commissioner overseeing EMS Reports
20. Chief's Report
  - A. Fire Station Update
21. Deputy Chief's Report
  - A. Legislative Update
22. Fire Marshal's Report
23. Administrative Manager's Report
  - A. Audit
- 24. UNFINISHED BUSINESS**
25. Board Members general comments
26. Chairperson's comments
- 27. 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.*