

**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 Wednesday August 23, 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 07-24-23

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday September 25, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –10/23/23 & 11/27/23 at **9:00** a.m. at the Station 442 Community Room
8. Commissioner overseeing EMS Reports
9. **VOTE TO GO INTO EXECUTIVE SESSION**
10. Pursuant to ARS the Board may recess and reconvene in Executive Session for the discussion of the following:
 - A. Discussion on personnel matter
 - B. Discussion on Promotions
11. **RECONVENE PUBLIC SESSION**
12. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session.
13. Discussion and possible action to approve HR consultant contract
14. Finance/Audit Report- July
 - A. Financial report for July Profit and Loss Budget vs. Actual for July
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for July
 - D. Discussion and possible action to accept the Bank Account Reconciliations for July
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
15. Chief's Report
 - A. Fire District Activities
16. Deputy Chiefs Report
 - A. Training Activity
 - B. Response Report
 - C. Fire hose and nozzle status
17. Fire Marshal Report
 - A. Fire Prevention Activities
18. Administrative Manager's Report
 - A. Wildland Expense Update
 - B. Budget Layout
19. **UNFINISHED BUSINESS**
20. Board Members general comments
21. Chairperson's comments
22. **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.*