

**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 December 28, 2020 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. Special Session Meeting 11-12-20
 - B. Regular meeting 11-23-20
 - C. Election of Officers, Chairperson, Clerk of the Board, Treasurer

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday January 25, 2021 at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings – 2/22/21 & 3/22/21 at **9:00** a.m. at the RVCA Board Room
- 8. Finance/Audit Report- November**
 - A. Financial report for November Profit and Loss Budget vs. Actual for November
 - B. Discussion and possible action to accept the Financial Reports
 - C. Discussion and possible action to accept the Monthly Transaction Report for November
 - D. Discussion and possible action to accept the Bank Account Reconciliations for November
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action to appoint Denny Myers as the resident member to the RVFD PSPRS board**
- 10. Commissioner overseeing EMS Reports**
- 11. Chief's Report**
- 12. Fire Marshal Report**
- 13. Administrative Manager's Report**
- 14. UNFINISHED BUSINESS**
- 15. Board Members general comments**
- 16. Chairperson's comments**
- 17. ADJOURNMENT**