

**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 March 28, 2022, 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 2-28-22

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday April 25, 2022, at the Rio Verde Community Board Room **(9:00-11:30)**
 - B. Review future board meetings –5/23/22 & 6/27/22 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report- February
 - A. Financial report for February Profit and Loss Budget vs. Actual for February
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for February
 - D. Discussion and possible action to accept the Bank Account Reconciliations for February
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve Cox contract for Fire Station 442 telecommunications, internet, and cable.
- 10. VOTE TO GO INTO EXECUTIVE SESSION**
11. Pursuant to ARS the Board may recess and reconvene in Executive Session for discussion of the following, personnel, budget.
- 12. RECONVENE PUBLIC SESSION**
13. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session.
14. Commissioner overseeing EMS Reports
15. Chief's Report
 - A. Fire Station Update
16. Deputy Chiefs Report
 - A. Legislative update
17. Fire Marshal Report
18. Administrative Manager's Report
 - A. Verde River donation
- 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.*