

**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 May 22, 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 04-24-23

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday June 26, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –7/24/23 & 8/28/23 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 discussion of the following:
 - A. Employee compensation
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 on Budget Worksheet FY 2023/2024 and FY 2024/2025
14. Discussion and possible action to post the budget recommendations
15. Finance/Audit Report- April
 - A. Financial report for April Profit and Loss Budget vs. Actual for April
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for April
 - D. Discussion and possible action to accept the Bank Account Reconciliations for April
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
16. Discussion on Workman's Comp renewal from Cindy Elbert Insurance
17. Chief's Report
 - A. Legislative update
18. Deputy Chiefs Report
19. Fire Marshal Report
20. Administrative Manager's Report
21. **UNFINISHED BUSINESS**
22. Board Members general comments
23. Chairperson's comments
24. **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.*