

**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 February 25th, 2019 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, 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 1-28-19

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday March 25, 2019 at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 4/29/19 & 5/20/19 at **9:00** a.m. at the Alexander Building Board Room
8. Finance/Audit Report-December
 - A. Financial report for December
 - B. Profit and Loss Budget vs. Actual for December
 - C. Discussion and possible action to accept the December Financial Reports
9. Discussion and possible action to accept the Monthly Transaction Report for December
10. Discussion and possible action to accept the Bank Account Reconciliations for December
11. Discussion and possible action to authorize the transfer of funds between Capital and General Account
12. Discussion and possible action to approve access to RVFD property for construction/ maintenance of new cell tower
13. Discussion and possible action to renew mutual aid agreement with Fort McDowell Indian Community Fire Dept.
14. Discussion and comments on Strategic Plan prior to the potential approval at the March 2019 Fire Board meeting
15. Commissioner overseeing EMS Reports
16. Chief's Report
 - A. 2019 Levy Limit Worksheet
 - B. Budget Timeline
 - C. FF of the year
17. Deputy Chief's Report
 - A. District response times and activities
18. Fire Marshall Report
19. Administrative Manager's Report
 - A. Wildland Billing Update
 - B. CopperPoint
 - C. Voided Checks
 - D. New Website
20. **UNFINISHED BUSINESS**
21. Board Members general comments
22. Chairperson's comments
23. **BUSINESS TABLED**
24. **ADJOURNMENT**