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 November 23, 2026, at 9:00 a.m. at the Station 442 Community Room located at 17619 E Rio Verde Dr, Rio Verde, AZ 85263. The Doors will be open and unlocked on November 23, 2026 at 8:30 a.m. 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. **CALL TO THE PUBLIC**
5. **APPROVAL OF MINUTES**
   A. Regular meeting 10-26-26

REPORTS AND CORRESPONDENCE

6. Discussion and possible action to accept the Auditor's report for 2025-2026
7. Clerk's Report
   A. Next meeting is December 28, 2026, at the Station 442 Community Room **(9:00-11:30)**
   B. Review future board meetings –01/2/27 & 02/22/27 at **9:00** a.m. at the Station 442 Community Room
8. Finance/Audit Report- October
   A. Financial report for October Profit and Loss Budget vs. Actual for October
   B. Discussion and possible action to accept the Financial Reports.
   C. Discussion and possible action to accept the Monthly Transaction Report for October
   D. Discussion and possible action to accept the Bank Account Reconciliations for October
   E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Commissioner overseeing EMS Reports
10. Discussion and possible action of a formal resolution to adopt the 2024 International Fire Code with RVFD Amendments
11. Chief's Report
    A. Donation update
    B. District Activities
12. Deputy Chiefs Report
13. Fire Marshal Report
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
    A. Meeting date change for September
16. Board Members general comments
17. Chairperson's comments
18. **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.*