

**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 April 27, 2020 from 9:00-11:30 a.m. at the RVFD Fire Administration 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 3-25-20

**REPORTS AND CORRESPONDENCE**

7. Clerk's Report
  - A. Next meeting is Monday May 18th at the RVFD Fire Administration Board Room **(9:00-11:30)**
  - B. Review future board meetings 6/22/20 – 7/27/20 at **9:00** a.m. at the RVFD Fire Admin.Board Room
8. Finance/Audit Report- March
  - A. Financial report for March Profit and Loss Budget vs. Actual for March
  - B. Discussion and possible action to accept the Financial Reports
  - C. Discussion and possible action to accept the Monthly Transaction Report for March
  - D. Discussion and possible action to accept the Bank Account Reconciliations for March
  - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve Workman's Comp bid.
10. Discussion and possible action on Fire Board vacancy posting.
11. Discussion and possible action on Budget Worksheet FY 2020/2021
  - A. The Board may choose to discuss and act on any item in the budget as a single issue.
12. Commissioner overseeing EMS Reports
13. Chief's Report
  - A. Fire Station 442 Conceptual Design
  - B. COVID-19 Update
14. Fire Marshal Report
15. Administrative Manager's Report
16. **UNFINISHED BUSINESS**
17. Board Members general comments
18. Chairperson's comments
19. **BUSINESS TABLED**
20. **ADJOURNMENT**