



Rio Verde Fire District
25608 North Forest Road
Rio Verde, AZ 85263
Phone: (480) 471-2304
Fax: (480) 471-1821

**NOTICE OF PUBLIC MEETING OF THE RIO VERDE
FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT
BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the Members of the Rio Verde Fire District (RVFD) Local Public Safety Board of Directors and to the general public that the RVFD Local Public Safety Board will hold a meeting on **Monday, January 24th, 2022 at 8:30 a.m. at the Rio Verde Community Center Boardroom located at 18816 E. Four Peaks Blvd., Rio Verde, Arizona 85263.** Members of the Local Pension Board of Directors will attend in person or by telephone, video or Internet conferencing.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF LOCAL BOARD MEMBERS**
- 3. CERTIFICATE OF POSTING**
- 4. CALL TO THE PUBLIC**
- 5. APPROVAL OF MINUTES**
 - a. Approval of Minutes of the December 27, 2021 Meeting.
- 6. VOTE TO GO INTO EXECUTIVE SESSION**
 - a. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session to review a prospective New-Hire Firefighter's Medical Clearance Form.
- 7. RECONVENE FROM EXECUTIVE SESSION**
- 8. ADDITION OF ONE NEW-HIRE FIREFIGHTER**
- 9. ADJOURNMENT**

NOTICE IS HEREBY GIVEN THAT A **QUORUM OF THE RIO VERDE FIRE DISTRICT BOARD OF DIRECTORS** MAY BE PRESENT AT THE LOCAL PENSION BOARD MEETINGS. DECISIONS OR BUSINESS OF THE RVFD FIRE BOARD WILL NOT BE CONDUCTED.