

**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 December 19, 2022, at 9:00 a.m. at Fire 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. Election of Officers, Chairperson, Clerk of the Board, Treasurer
 - B. Swearing in Fire Chief Krushak

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday January 23, 2022, at Fire Station 442 Community Room. **(9:00-11:30)**
 - B. Review future board meetings -2/27/23 & 3/27/23 at **9:00** at Fire Station 442 Community Room
8. Finance/Audit Report- October
 - A. Financial report for November Profit and Loss Budget vs. Actual for November
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for November
 - D. Discussion and possible action to accept the Bank Account Reconciliations for November
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to update RVFD policies 105.1 Purchasing Procedures and 105.2 Accounting Procedures
10. Chief's Report
 - A. Golf Fundraiser
 - B. Phx Fire Tour
11. Deputy Chief's Report
12. Fire Marshal's Report
13. Administrative Manager's Report
 - A. Audit
14. **UNFINISHED BUSINESS**
15. Board Members general comments
16. Chairperson's comments
17. **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.*