

**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 16, 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 11-18-19
 - B. Election of Officers, Chairperson, Clerk of the Board, Treasurer

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday Jan.27th at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings 2/24/20 – 3/23/20 at **9:00** a.m. at the Alexander Building Board Room
- 8. Finance/Audit Report- October**
 - A. Financial report for September 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. Chief's Report**
 - A. Wildland Fire Exercise
 - B. Pancake Breakfast
- 11. Fire Marshal Report**
- 12. Administrative Manager's Report**
- 13. UNFINISHED BUSINESS**
- 14. Board Members general comments**
- 15. Chairperson's comments**
- 16. BUSINESS TABLED**
- 17. ADJOURNMENT**