

**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 August 22, 2022, at 9:00 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 7/25/22
 - B. Executive Session 7/25/22

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday September 26, 2022, at Fire Station 442 Community Room.(9:00-11:30)
 - B. Review future board meetings –10/24/22 & 11/28/22 at 9:00 at Fire Station 442 Community Room
- 8. Finance/Audit Report- July**
 - A. Financial report for July Profit and Loss Budget vs. Actual for July
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for July
 - D. Discussion and possible action to accept the Bank Account Reconciliations for July
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Chief's Report**
 - A. Fire Station Update
- 10. Deputy Chief's Report**
 - A. Legislative Update
- 11. Fire Marshal's Report**
- 12. Administrative Manager's Report**
 - A. Budget Forecast Spreadsheet
 - B. Write offs
- 13. UNFINISHED BUSINESS**
- 14. Board Members general comments**
- 15. Chairperson's comments**
- 16. New Fire Station Visit**
- 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.