

**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 24, 2020 at 9:00 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., 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**
7. Regular meeting 7-27-20

**REPORTS AND CORRESPONDENCE**

8. Clerk's Report
  - A. Next meeting is Monday September 28, 2020 at the Rio Verde Community Board Room **(9:00-11:30)**
  - B. Review future board meetings – 10/26/20 & 11/23/20 at **9:00** a.m. at the RVCA Board Room
9. 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
  - F. Discussion and possible action to move carry over funds to PSPRS or Capital.
10. Discussion and possible action to retain attorney Nicolas J. Cornelius, PLLC for counsel on the Fire Station Design Build RFQ process.
11. Commissioner overseeing EMS Reports
12. Chief's Report
  - A. FS442 Trailer Update
  - B. RFQ Design Build Update
  - C. Wildland Deployment
  - D. New Fountain Hills Hospital
13. Fire Marshal Report
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS TABLED**
19. **ADJOURNMENT**