

**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 Tuesday, January 19, 2016 at 8:30 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., Rio Verde Arizona 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 December 14, 2015
 - B. Special meeting December 23, 2015

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday, February 29, 2016, at the RVCA Board Room
 - B. Review future Board meetings – 3/28/16 and 4/25/16 at RVCA Board Room
 - C. AFDA Conference Update
8. Finance/Audit Report
 - A. Financial report for December
 - B. Profit and loss budget vs. actual for December
 - C. Discussion and possible action to accept the December Financial Reports
 - D. Discussion and possible action to accept the Cleared Warrant Report for December
 - E. Discussion and possible action to accept the Bank Account Reconciliations for December
 - F. Discussion and possible action to approve the transfer of funds between the Capital and General Account
9. Commissioner overseeing EMS Reports – Marty Bowin
10. Chief's Report
 - A. Tonto Verde Golf Cart Building
 - B. Fire Station 442
 - C. Fire Chief Search
 - D. Emergency Management
11. Deputy Chief's Report
 - A. District response times and activities
 - B. Certificate of Necessity update
12. Administrative Manager's Report
 - A. Wildland billing update
- 13. UNFINISHED BUSINESS**
14. Board Members general comments
15. Chairperson's comments
- 16. BUSINESS TABLED**
- 17. ADJOURNMENT**