

**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, January 23, 2017 at 10:00 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**
 - A. Regular meeting December 12, 2016
 - B. Approval of November 14, 2016 executive session meeting minutes
7. Discussion and possible action on taping executive session meetings

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is **Tuesday** February 21 at the RVCA Board Room (**9:00-11:30**)
 - B. Review future Board meetings – 3/13/17 & 4/24/17 at **9:00** a.m. at the RVCA Board Room
 - C. AFDA Conference Update
9. 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 Monthly Transaction Report (Formally Cleared Warrant Report) for December
 - E. Discussion and possible action to accept the Bank Account Reconciliations for December
 - F. Discussion and possible action to ratify actual transfer of \$325,000 in December from General to Capital account, versus approval of up to \$300,000.
 - G. Discussion and possible action to approve the transfer of funds between Capital and General Account
10. Commissioner overseeing EMS Reports
11. Chief's Report
 - A. Live Fire Training
 - B. Thermal Imaging Camera grant
12. Deputy Chief's Report
 - A. District response times and activities
13. Administrative Manager's Report
 - A. 2017/2018 Budget Process Timeline
14. **UNFINISHED BUSINESS**
15. Board Members general comments
16. Chairperson's comments
17. **BUSINESS TABLED**
18. **ADJOURNMENT**