

**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 29, 2018 at 9:00-11:00 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 18, 2017
7. Discussion and possible action to accept Auditor's Report 2016-2017
8. Discussion and possible action to approve new Social Media Management policy
9. Discussion and possible action regarding municipal bond for new fire station.

**REPORTS AND CORRESPONDENCE**

- 10. Clerk's Report**
  - A. Next meeting is Tuesday February 27, 2018 at the RVCA Board Room (**9:00-11:30**)
  - B. Review future Board meetings -3/27/18 & 4/30/2018 at **9:00** a.m. at the RVCA Board Room
- 11. Finance/Audit Report**
  - A. Financial report for December
  - B. Profit and Loss Budget vs. Actual Reports for December
  - C. Discussion and possible action to accept the December Financial Reports
  - D. Discussion and possible action to accept the Monthly Transaction Report for December
  - E. Discussion and possible action to accept the Bank Account Reconciliations for December
  - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 12. Commissioner overseeing EMS Reports**
- 13. Chief's Report**
  - A. Firefighter of the Year
  - B. Fire Station 442 land
- 14. Deputy Chief's Report**
  - A. District response times and activities
- 15. Administrative Manager's Report**
  - A. Wildland Billing Update
- 16. UNFINISHED BUSINESS**
- 17. Board Members general comments**
- 18. Chairperson's comments**
- 19. BUSINESS TABLED**
- 20. ADJOURNMENT**