

**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 October 23, 2017 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**

A. Regular meeting September 25, 2017

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday November 20, 2017 at the RVCA Board Room (**1:30-3:00**)
 - B. Review future Board meetings –12/19/17 at **9:00** a.m. at the RVCA Board Room
- 8. Finance/Audit Report**
 - A. Financial report for August
 - B. Profit and Loss Budget vs. Actual for September
 - C. Discussion and possible action to accept the September Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for September
 - E. Discussion and possible action to accept the Bank Account Reconciliations for September
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action to approve the updated FML policy**
- 10. Discussion and possible action to approve ambulance billing write offs**
- 11. Commissioner overseeing EMS Reports**
- 12. Chief's Report**
 - A. Engineer Testing
 - B. Emergency Preparedness
 - C. Shea Homes Meeting
- 13. Deputy Chief's Report**
 - A. District response times and activities
- 14. Administrative Manager's Report**
 - A. Wildland billing update
 - B. 2018 Fire Board Meeting Schedule
- 15. UNFINISHED BUSINESS**
- 16. Board Members general comments**
- 17. Chairperson's comments**
- 18. BUSINESS TABLED**
- 19. ADJOURNMENT**