

**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 24, 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 September 26, 2016
7. Discussion and possible action to approve fire training IGA with the City of Scottsdale

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Monday, November 14, at the RVCA Board Room
 - B. Review future Board meetings – 12/12/16 at the RVCA Board Room
9. Finance/Audit Report
 - A. Financial report for September
 - 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 Cleared Warrant Report for September
 - E. Discussion and possible action to accept the Bank Account Reconciliations for September
 - F. 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. Retirement Celebration – Captain Heinz – 10/28/16
 - B. Promotional Process
12. Deputy Chief's Report
 - A. District response times and activities
 - B. New R441 Update
13. Administrative Manager's Report
 - A. Wildland Billing Update
 - B. Warrant Signing
 - C. 2017 Board Meeting Schedule
 - D. Political Committee Termination Statement
14. Oath of Office for elected commissioners.
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS TABLED**
19. **ADJOURNMENT**