

**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, November 14, 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 October 24, 2016
7. Discussion of Rio Verde Fire District Capital Plan 2016-2036 (Draft)
8. Discussion and possible action to modify the current process for documenting RVFD Board Meeting minutes.
9. Discussion and possible action to approve U.S. Forestry IGA for continued support in wildfire responses in Arizona and other southwest states.

REPORTS AND CORRESPONDENCE

- 10. Clerk's Report**
 - A. Next meeting is Monday, December 12, at the RVCA Board Room
 - B. Review future Board meetings – 1/23/17 & 2/21/17 at 10:00 a.m. at the RVCA Board Room
- 11. Finance/Audit Report**
 - A. Financial report for October
 - B. Profit and Loss Budget vs. Actual for October
 - C. Discussion and possible action to accept the October Financial Reports
 - D. Discussion and possible action to accept the Cleared Warrant Report for October
 - E. Discussion and possible action to accept the Bank Account Reconciliations for October
 - F. Discussion and possible action to approve the transfer of funds between Capital and General Account
- 12. VOTE TO GO INTO EXECUTIVE SESSION**
- 13. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:**
 - A. Discuss part time administration position
- 14. RECONVENE PUBLIC SESSION**

Discussion and possible motion if necessary to carry out the discussion from the Executive Session
- 15. Commissioner overseeing EMS Reports**
- 16. Chief's Report**
 - A. Upcoming Events
- 17. Deputy Chief's Report**
 - A. District response times and activities
- 18. Administrative Manager's Report**
 - A. Wildland Billing Update
- 19. Oath of Office for elected commissioners.**
- 20. UNFINISHED BUSINESS**
- 21. Board Members general comments**
- 22. Chairperson's comments**
- 23. BUSINESS TABLED**
- 24. ADJOURNMENT**