

**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 20, 2017 at 1:30-3:00 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 October 23, 2017

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Tuesday, December 19, 2017 at the RVCA Board Room **(9:00-11:00)**
 - B. Review future Board meetings –1/29/18 at **9:00** a.m. at the RVCA Board Room
- 8. Finance/Audit Report**
 - A. Financial report for September
 - 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 Monthly Transaction Report for October
 - E. Discussion and possible action to accept the Bank Account Reconciliations for October
 - 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 Accounting Procedures policy**
- 10. Commissioner overseeing EMS Reports**
- 11. Chief's Report**
 - A. Engineer Promotional Testing Results
 - B. Fire Wise Day
 - C. Operation Santa Claus Pancake Breakfast
- 12. Deputy Chief's Report**
 - A. District response times and activities
- 13. Administrative Manager's Report**
 - A. Wildland billing update
- 14. UNFINISHED BUSINESS**
- 15. Board Members general comments**
- 16. Chairperson's comments**
- 17. BUSINESS TABLED**
- 18. ADJOURNMENT**