

**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 September 24, 2018 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, 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. SWEARING IN BOARD MEMBERS**
- 7. APPROVAL OF MINUTES**
 - A. Regular meeting 10-22-18
 - B. Executive meeting 10-22-18

REPORTS AND CORRESPONDENCE

- 8. Clerk's Report**
 - A. Next meeting is Monday December 17, 2018 at the Alexander building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 1/28/19 & 2/25/19 at **9:00** a.m. at the Alexander Building Board Room
- 9. Finance/Audit Report**
 - A. Financial report for July
 - 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
 - G. Discussion and possible action to approve the Post Employee Health Plan (PEHP) for employees from Nationwide.
- 10. VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:
 - B. Future Fire Station land acquisition
- 11. RECONVENE PUBLIC SESSION**
- 12. Discussion and possible motion to carry out the discussion from the Executive Session**
- 13. Commissioner overseeing EMS Reports**
- 14. Chief's Report**
 - A. Firewise Day
 - B. Operation Santa Clause Dec.1st
- 15. Deputy Chief's Report**
 - A. District response times and activities
- 16. Administrative Manager's Report**
 - A. Wildland Billing Update
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. BUSINESS TABLED**
- 21. ADJOURNMENT**