

**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, December 14, 2016 at 9:00 a.m. at the Tonto Verde Country Club, Kiva Room, located at 18401 El Circulo Drive, 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 November 14, 2016
7. Discussion and possible action to accept Auditor's Report 2015-2016
8. Election of Officers, Chairperson, Clerk of the Board, Treasurer

REPORTS AND CORRESPONDENCE

9. Clerk's Report
 - A. Next meeting is Monday, January 23 at the RVCA Board Room (**9:30-11:00**)
 - B. Review future Board meetings – 2/21/17 & 3/13/17 at **9:00** a.m. at the RVCA Board Room
- 10. Finance/Audit Report**
 - A. Financial report for November
 - B. Profit and Loss Budget vs. Actual for November
 - C. Discussion and possible action to accept the November Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report (Formally Cleared Warrant Report) for November
 - E. Discussion and possible action to accept the Bank Account Reconciliations for November
 - F. Discussion and possible action to approve the transfer of funds between Capital and General Account
- 11. Commissioner overseeing EMS Reports**
- 12. Chief's Report**
 - A. Pancake Breakfast
 - B. New Firefighters
- 13. Deputy Chief's Report**
 - A. District response times and activities
- 14. Administrative Manager's Report**
 - A. Wildland Billing Update
 - B. AFDA Winter Conference
- 15. UNFINISHED BUSINESS**
- 16. Board Members general comments**
- 17. Chairperson's comments**
- 18. BUSINESS TABLED**
- 19. ADJOURNMENT**