

**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 18, 2017 at 9:00-11:00 a.m. 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. APPROVAL OF MINUTES**
 - A. Regular meeting November 20, 2017
- 7. Election of Officers, Chairperson, Clerk of the Board, Treasurer**

REPORTS AND CORRESPONDENCE

- 8. Clerk's Report**
 - A. Next meeting is Monday January 29, 2018 at the RVCA Board Room (**9:00-11:30**)
 - B. Review future Board meetings –2/27/18 at **9:00** a.m. at the RVCA Board Room
- 9. Finance/Audit Report**
 - A. Financial report for October
 - 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 for November Discussion and possible action to accept the Bank Account Reconciliations for November
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 10. Commissioner overseeing EMS Reports**
- 11. Chief's Report**
 - A. Operation Santa Claus Pancake Breakfast
 - B. New Hire
 - C. Wildland deployment
- 12. Deputy Chief's Report**
 - A. District response times and activities
- 13. Administrative Manager's Report**
 - A. Wildland Billing Update
 - B. Hall Parker Lawsuit Update
 - C. AFDA Conference, January 11-13, 2018
- 14. UNFINISHED BUSINESS**
- 15. Board Members general comments**
- 16. Chairperson's comments**
- 17. BUSINESS TABLED**
- 18. ADJOURNMENT**