

**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 Tuesday, February 21, 2017 at 9:00 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 January 23, 2017
7. Discussion and possible action to provide the Treasurer with the standing authority to transfer up to \$250,000 between the general fund and capital fund as appropriate.
8. Discussion and possible action on Declaration for Line of Credit

REPORTS AND CORRESPONDENCE

9. Clerk's Report
 - A. Next meeting is Monday March 13 at the RVCA Board Room **(9:00-11:30)**
 - B. Review future Board meetings – 4/24/17 & 5/22/17 at **9:00** a.m. at the RVCA Board Room
10. Finance/Audit Report
 - A. Financial report for January
 - B. Profit and Loss Budget vs. Actual for January
 - C. Discussion and possible action to accept the January Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report (Formally Cleared Warrant Report) for January
 - E. Discussion and possible action to accept the Bank Account Reconciliations for January
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. Shea Homes Meeting
 - B. Tax Levy Worksheet
13. Deputy Chief's Report
 - A. District response times and activities
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS TABLED**
19. **ADJOURNMENT**