

**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 27, 2018 at 9:00-11:00 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 29, 2017
7. Discussion and possible action to accept the resignation of Commissioner Cate Hayne and to post opening.

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Tuesday March 27, 2018 at the RVCA Board Room (**9:00-11:30**)
 - B. Review future Board meetings – 4/30/2018 & 5/21/2018 at **9:00** a.m. at the RVCA Board Room
9. Finance/Audit Report
 - A. Financial report for January
 - B. Profit and Loss Budget vs. Actual Reports for January
 - C. Discussion and possible action to accept the January Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for January
 - E. Discussion and possible action to accept the Bank Account Reconciliations for January
 - F. 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. 2018 Levy Limit Worksheet
 - B. Shea Homes Update
 - C. Firefighter of the Year
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**