

**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, February 29, 2016 at 8:30 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., Rio Verde Arizona 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 19, 2016
- 7. Discussion and possible action to accept 2016 Levy Limit Worksheet**

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Monday, March 28, at the RVCA Board Room
 - B. Review future Board meetings – 4/25/16, 4/26/16 and 5/31/16 at RVCA Board Room
 - C. Discussion and possible action to get the Bylaws approved at the 3/28/16 Board Meeting. Such steps shall include the posting for the public of the availability of the Bylaws at the fire station, and the discussion, if necessary, at the 3/28/16 Board meeting.
9. 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 Cleared Warrant Report for January
 - E. Discussion and possible action to accept the Bank Account Reconciliations for January
 - F. Discussion and possible action to approve the transfer of funds between the Capital and General Account
10. Commissioner overseeing EMS Reports
11. Chief's Report
 - A. Tonto Verde Golf Cart Building
 - B. Fire Station 442
 - C. Fire Chief Search
 - D. Station 441 Roofing
 - E. 2016 Levy Limit Worksheet
12. Deputy Chief's Report
 - A. District response times and activities
 - B. Certificate of Necessity update
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**