

**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, March 28, 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 February 29, 2016
7. Discussion and possible ratification of motion by Commissioner Fickes on February 29, 2016 to authorize Chair Pasenelli & Chief Bradbury to open a District bank account for Medicare billing.
8. Discussion and possible action to approve the revised RVFD Bylaws as posted on March 10, 2016.
9. Discussion and possible action to pay travel cost for Candidates invited to the final Fire Chief interviews with the Board of Directors.
10. Discussion and possible action to approve credit card account to replace current debit card checking account.
11. Discussion and possible action to replace current District Chase checking accounts with corporate account.
- 12. VOTE TO GO INTO EXECUTIVE SESSION**
13. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for Discussion of real estate/capital purchase options.
- 14. RECONVENE PUBLIC SESSION**

**REPORTS AND CORRESPONDENCE**

- 15. Clerk's Report**
  - A. Next meeting is Monday, April 25, 2016 at 8:30 a.m., at the RVCA Board Room
  - B. Review future Board meetings: 4/26/16 and 5/31/16 at RVCA Board Room
  - C. Call for election discussion
- 16. Finance/Audit Report**
  - A. Financial report for February
  - B. Profit and loss budget vs. actual for February
  - C. Discussion and possible action to accept the February Financial Reports
  - D. Discussion and possible action to accept the Cleared Warrant Report for February
  - E. Discussion and possible action to accept the Bank Account Reconciliations for February
  - F. Discussion and possible action to approve the transfer of funds between the Capital and General Account.
- 17. Commissioner overseeing EMS Reports**
- 18. Chief's Report**
  - A. Tonto Verde Golf Cart Building
  - B. Fire Chief Search
- 19. Deputy Chief's Report**
  - A. District response times and activities
  - B. Certificate of Necessity update
- 20. Administrative Manager's Report**
  - A. Wildland billing update
  - B. 2016-2017 Budget timeline
- 21. UNFINISHED BUSINESS**
- 22. Board Members general comments**
- 23. Chairperson's comments**
- 24. BUSINESS TABLED**
- 25. ADJOURNMENT**