

**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 13, 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 February 21, 2017

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday April 24, 2017 at the RVCA Board Room (**9:00-11:30**)
 - B. Review future Board meetings -5/22/17 & 6/26/17 at **9:00** a.m. at the RVCA Board Room
8. 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 Monthly Transaction Report for February
 - E. Discussion and possible action to accept the Bank Account Reconciliations for January
9. Commissioner overseeing EMS Reports
10. Chief's Report
 - A. New Engine 441 Visit
 - B. Workmen's Comp
 - C. Meeting with Bank on Private Placement/Bond
 - D. County Assessor Meeting
 - E. IT Assessment
11. Deputy Chief's Report
 - A. District response times and activities
12. Administrative Manager's Report
13. **UNFINISHED BUSINESS**
14. Board Members general comments
15. Chairperson's comments
16. **BUSINESS TABLED**
17. **ADJOURNMENT**