

**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 March 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**
7. Regular meeting February 27, 2018

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Tuesday April 30, 2018 at the RVCA Board Room (9:00-11:30)
 - B. Review future Board meetings – 5/22/2018 & 6/25/2018 at 9:00 a.m. at the RVCA Board Room
 - C. Update on Fire Commissioner selection and determine meeting date before April Board Meeting.
9. Finance/Audit Report
 - A. Financial report for February
 - B. Profit and Loss Budget vs. Actual Reports 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 February
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
10. Discussion and possible action to purchase a light duty pick-up truck.
11. Discussion and possible action to purchase a backup CPR device for E441.
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 the following:
14. Employee re-classification and new position
15. **RECONVENE PUBLIC SESSION**
16. Discussion and possible motion if necessary to carry out the discussion from the Executive Session.
17. Commissioner overseeing EMS Reports
18. Chief's Report
 - A. Trilogy Agenda Posting
19. Deputy Chief's Report
 - A. District response times and activities
20. Administrative Manager's Report
 - A. Wildland Billing Update
21. **UNFINISHED BUSINESS**
22. Board Members general comments
23. Chairperson's comments
24. **BUSINESS TABLED**
25. **ADJOURNMENT**