

**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 April 24, 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 March 13, 2017

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday May 22, 2017 at the RVCA Board Room **(9:00-11:30)**
 - B. Review future Board meetings –6/26/17 & 7/24/17 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 March
 - C. Discussion and possible action to accept the March Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for March
 - E. Discussion and possible action to accept the Bank Account Reconciliations for March
9. Discussion and possible action on Budget Worksheet FY 2017/2018
 - A. The Board may choose to discuss and act on any item in the budget as a single issue
10. Discussion and possible action to select vendor to sell old fire engine 441
11. Discussion and possible action to approve and sign new workman's compensation contract
12. Discussion and possible action to approve new IT contract
- 13. VOTE TO GO INTO EXECUTIVE SESSION**
14. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:
 - A. PSPRS
 - B. Employee Compensation
- 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. Part time office staff
 - B. 2017 Tax Rate Override
 - C. Conditional job offers to 2 new FF's
19. Deputy Chief's Report
 - A. District response times and activities
20. Administrative Manager's Report
- 21. UNFINISHED BUSINESS**
22. Board Members general comments
23. Chairperson's comments
- 24. BUSINESS TABLED**
- 25. ADJOURNMENT**