

**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 25, 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 March 28, 2016
  - B. Executive Session March 28, 2016
  - C. Special Meeting on April 12 and 13, 2016
  - D. Executive Session on April 12 and 13, 2016
7. Discussion and possible action on Budget Worksheet FY 2016/2017 and 2017/2018
  - A. The Board may choose to discuss and act on any item in the budget as a single issue
8. Discussion and possible action regarding the purchase of a newly manufactured Pierce Impel vehicle to replace E441
- 9. VOTE TO GO INTO EXECUTIVE SESSION**
10. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following two issues:
  - A. Chief Ducote's benefits package
  - B. The District's real estate options
- 11. RECONVENE PUBLIC SESSION**
12. Discussion and possible motion if necessary to carry out the discussion from the Executive Session.

**REPORTS AND CORRESPONDENCE**

13. Clerk's Report
  - A. Next meeting is Tuesday, May 31, at the RVCA Board Room
  - B. Review future Board meetings – 6/27/16 and 7/25/16
  - C. Attorney General Opinion; Use of Public Funds to Influence elections (PSPRS)
14. Finance/Audit Report
  - A. Financial report for March
  - 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 Cleared Warrant Report for March
  - E. Discussion and possible action to accept the Bank Account Reconciliations for March
  - F. Discussion and possible action to approve the transfer of funds between the Capital and General Account
15. Commissioner overseeing EMS Reports
16. Chief's Report
17. Deputy Chief's Report
  - A. District response times and activities
  - B. Certificate of Necessity update
18. Administrative Manager's Report
- 19. UNFINISHED BUSINESS**
20. Board Members general comments
21. Chairperson's comments
- 22. BUSINESS TABLED**
- 23. ADJOURNMENT**