

**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 30, 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**-Welcome to the new director
- 3. CERTIFICATE OF POSTING**
- 4. RESOURCE SPECIALIST REPORT**
- 5. CALL TO THE PUBLIC**
- 6. APPROVAL OF MINUTES**
7. Meeting Minutes
 - A. Regular Meeting March 27, 2018
 - B. Executive Meeting March 27, 2018
 - C. Special Session April 4, 2018
 - D. Executive Meeting April 4, 2018

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Tuesday May 29, 2018 at the RVCA Board Room (**9:00-11:30**)
 - B. Review future Board meetings – 6/25/2018 & 7/23/2018 at **9:00** a.m. at the RVCA Board Room
 - C. Report and any action to be taken because of the recommendation by the local pension board
- 9. Due to changes in the Maricopa County Treasurer office the General and Capital bank accounts are not available at the time of the board meeting.**
10. Discussion and possible action to approve access to RVFD property for the maintenance of new cell tower
11. Discussion and possible action to approve new workman's compensation contract with Copperpoint
12. Discussion and possible action to approve Insurance renewal with Cindy Elbert Insurance
13. Discussion and possible action to approve staff office space lease in the Alexander building
14. Discussion and possible action to approve and sign 3-year lease for new phone system.
- 15. VOTE TO GO INTO EXECUTIVE SESSION**
16. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:
 - A. Organizational restructure
 - B. Land Acquisition
- 17. RECONVENE PUBLIC SESSION**
18. Discussion and possible motion if necessary to carry out the discussion from the Executive Session.
19. Discussion and possible action on Budget Worksheet FY 2018/2019
 - A. The Board may choose to discuss and act on any item in the budget as a single issue.
20. Commissioner overseeing EMS Reports
21. Chief's Report
 - A. Trilogy HOA meeting
22. Deputy Chief's Report
 - A. District response times and activities
23. Administrative Manager's Report
 - A. Wildland Billing Update
- 24. UNFINISHED BUSINESS**
25. Board Members general comments
26. Chairperson's comments
- 27. BUSINESS TABLED**
- 28. ADJOURNMENT**