

**NOTICE OF A SPECIAL 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, May 9, 2016 at 10:00 a.m. at the Rio Verde Community Center 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. Discussion and possible action regarding the FY 15/16 Projections and Budget for FY 16/17 & 17/18.
5. Discussion and possible action regarding the start date for Chief Ducote.
6. Discussion and possible action on a Chase Bank capital financing option.
7. Board Members general comments
8. Chairperson's comments
9. **BUSINESS TABLED**
10. **ADJOURNMENT**