

**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 May 22, 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 April 24, 2017
  - B. Executive Minutes April 24, 2017

**REPORTS AND CORRESPONDENCE**

7. Clerk's Report
  - A. Next meeting is Monday June 26, 2017 at the RVCA Board Room (**9:00-11:30**)
  - B. Review future Board meetings -7/24/17 & 8/28/17 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report
  - A. Financial report for April
  - B. Profit and Loss Budget vs. Actual for April
  - C. Discussion and possible action to accept the April Financial Reports
  - D. Discussion and possible action to accept the Monthly Transaction Report for April
  - E. Discussion and possible action to accept the Bank Account Reconciliations for April
9. Discussion and possible action on Budget Worksheet FY 2017/2018 and FY 2018/2019
  - A. The Board may choose to discuss and act on any item in the budget as a single issue
  - B. Discussion and possible action on the employee health insurance contract.
  - C. Discussion and possible action to post the budget.
- 10. VOTE TO GO INTO EXECUTIVE SESSION**
11. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:
  - A. Employee compensation and re-classification
- 12. RECONVENE PUBLIC SESSION**
13. Discussion and possible motion if necessary to carry out the discussion from the Executive Session.
14. Commissioner overseeing EMS Reports
15. Chief's Report
  - A. Part time office staff update
  - B. Fire station land acquisition with Shea homes
16. Deputy Chief's Report
  - A. District response times and activities
  - B. New E441 Update
17. Administrative Manager's Report
- 18. UNFINISHED BUSINESS**
19. Board Members general comments
20. Chairperson's comments
- 21. BUSINESS TABLED**
- 22. ADJOURNMENT**