

**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 Tuesday May 29th, 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**
- 3. CERTIFICATE OF POSTING**
- 4. RESOURCE SPECIALIST REPORT**
- 5. CALL TO THE PUBLIC**
- 6. APPROVAL OF MINUTES**
 - A. Regular meeting 4-30-18
 - B. Executive session meeting 4-30-18
 - C. Special meeting 5-9-18

REPORTS AND CORRESPONDENCE

- 7. Clerk's Report**
 - A. Next meeting is Monday June 25, 2018 at the RVCA Board Room (**9:00-11:30**)
 - B. Review future Board meetings – 7/23/18 & 8/28/18 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 Reports 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
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action to change Management Policy 101.04 "Employment lists" policy.**
- 10. Discussion and possible action on Budget Worksheet FY 2018/2019 and FY 2019/2020**
 - 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.
- 11. VOTE TO GO INTO EXECUTIVE SESSION**
- 12. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:**
- 13. Employee compensation**
- 14. RECONVENE PUBLIC SESSION**
- 15. Discussion and possible motion if necessary to carry out the discussion from the Executive Session.**
- 16. Commissioner overseeing EMS Reports**
- 17. Chief's Report**
- 18. Deputy Chief's Report**
 - A. District response times and activities
- 19. Administrative Manager's Report**
 - A. Wildland Billing Update
- 20. UNFINISHED BUSINESS**
- 21. Board Members general comments**
- 22. Chairperson's comments**
- 23. BUSINESS TABLED**
- 24. ADJOURNMENT**