

**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 31, 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. TRWC recognition presentation
- 6. CALL TO THE PUBLIC**
- 7. APPROVAL OF MINUTES**
  - A. Regular meeting April 25, 2016
  - B. Executive session April 25, 2016
  - C. Special meeting May 9, 2016
- 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 Cleared Warrant Report for April
  - E. Discussion and possible action to accept the Bank Account Reconciliations for April
  - F. Discussion and possible action to approve the transfer of funds between the Capital and General Account
- 9. Discussion and possible action on the Budget Worksheet FY 2016/2017 and 2017/2018**
  - A. Discussion and possible action on the employee health insurance contract.
  - B. The Board may choose to discuss and act on any item in the budget as a single issue
- 10. Discussion and possible action to appoint a new Chairperson**
- 11. Discussion and possible action to appoint and swear in the new Fire Chief**

**REPORTS AND CORRESPONDENCE**

- 12. Clerk's Report**
  - A. Discussion and possible action regarding the call of election for RVFD Board vacancies.
  - B. Next meeting is Monday, June 27, at the RVCA Board Room
  - C. Review future Board meetings –7/25/16 and 8/29/16
- 13. Commissioner overseeing EMS Reports**
- 14. Chief's Report**
  - A. Station 441 property purchase/swap update
  - B. Station 442 property update
  - C. Pierce Impel pumper purchase
  - D. Wildland fire funding (\$1244, \$9M)
  - E. PSPRS reforms (\$1428)
- 15. Deputy Chief's Report**
  - A. District response times and activities
  - B. Certificate of Necessity update
- 16. Administrative Manager's Report**
  - A. AFDA Summer Conference – July 14-16, 2016
  - B. Retirement Party – 6/26/2016
- 17. UNFINISHED BUSINESS**
- 18. Board Members general comments**
- 19. Chairperson's comments**
- 20. BUSINESS TABLED**
- 21. ADJOURNMENT**