

**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 June 25, 2018 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, 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 5-29-18
  - B. Executive session meeting 5-29-18

**REPORTS AND CORRESPONDENCE**

- 7. Clerk's Report**
  - A. Discussion and possible action regarding the call of election for RVFD Board vacancies.
  - B. Next meeting is Monday July 30, 2018 at the Alexander building Board Room (**9:00-11:30**)
  - C. Review future board meetings – 8/27/18 & 9/25/18 at **9:00** a.m. at the Alexander Building Board Room
- 8. Finance/Audit Report**
  - A. Financial report for May
  - B. Profit and Loss Budget vs. Actual Reports for May
  - C. Discussion and possible action to accept the May Financial Reports
  - D. Discussion and possible action to accept the Monthly Transaction Report for May
  - E. Discussion and possible action to accept the Bank Account Reconciliations for May
  - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 9. Discussion and possible action to approve the 2018-2019 Budget.**
- 10. Discussion and possible action to approve 2017-2018 audit preparation by Accounting Professionals, LLC**
- 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**
  - A. Wildland Deployment
- 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**