

**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 27, 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. APPROVAL OF MINUTES**
  - A. Regular meeting May 31, 2016
- 5. Resource Specialist Report**
- 6. CALL TO THE PUBLIC**
- 7. VOTE TO GO INTO EXECUTIVE SESSION**
- 8.** Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session Discussion of possible action to appoint a new Commissioner.
- 9. RECONVENE PUBLIC SESSION**
- 10.** Discussion and possible action to appoint and swear in new Commissioner
- 11.** Discussion and possible action to approve the 2016-2017 Budget.
- 12.** Discussion and possible action to approve the transfer for funds from the General Account to the Capital Account for the year-end transfer of funds.
- 13.** Discussion and possible action to approve 2015-2016 audit preparation by Accounting Professionals, LLC.
- 14.** Discussion and possible action to approve designated authorized signature or signee for RVFD fire engine contract.
- 15.** Discussion and possible action to approve Resolution & Declaration of Official Intent found in Pierce Impel pumper contract.
- 16.** Discussion and possible action on finance options for Pierce Impel Pumper
- 17.** Finance/Audit Report
  - A. Financial report for May
  - B. Profit and loss budget vs. actual for May
  - C. Discussion and possible action to accept the May Financial Reports
  - D. Discussion and possible action to accept the Cleared Warrant Report for May
  - E. Discussion and possible action to accept the Bank Account Reconciliations for May
  - F. Discussion and possible action to approve the transfer of funds between the Capital and General Account
- REPORTS AND CORRESPONDENCE**
- 18.** Clerk's Report
  - A. Report on the Local Pension Board Meeting on Saturday, June 25, 2016.
  - B. Next meeting is Monday, July 25 at the RVCA Board Room
  - C. Review future Board meetings – 8/29/16 and 9/29/16
- 19.** Commissioner overseeing EMS Reports
- 20.** Chief's Report
  - A. Station 441 property purchase/swap update
  - B. Wildland deployment
  - C. Chief Bradbury resignation letter
- 21.** Deputy Chief's Report
  - A. District response times and activities
  - B. Certificate of Necessity update
- 22.** Administrative Manager's Report
- 23. UNFINISHED BUSINESS**
- 24.** Board Members general comments
- 25.** Chairperson's comments
- 26. BUSINESS TABLED**
- 27. ADJOURNMENT**