

**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, July 25, 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. CALL TO THE PUBLIC**
- 6. APPROVAL OF MINUTES**
 - A. Regular meeting June 27, 2016
7. Acceptance of Resignation of George Kattermann as Treasurer
8. Election of New Treasurer
9. Discussion and possible action to approve the closing of the three Chase Small Business bank accounts replaced by Chase Government accounts

REPORTS AND CORRESPONDENCE

10. Clerk's Report
 - A. Next meeting is Monday, August 22 at the RVCA Board Room
 - B. Review future Board meetings – 9/26/16 and 10/24/16
11. Finance/Audit Report
 - A. Financial report for June
 - B. Profit and loss budget vs. actual for June
 - C. Discussion and possible action to accept the June Financial Reports
 - D. Discussion and possible action to accept the Cleared Warrant Report for June
 - E. Discussion and possible action to accept the Bank Account Reconciliations for June
 - F. Discussion and possible action to approve the transfer of funds between Capital and General Account
12. Discussion and possible action to appoint Human Resource Commissioner
13. Commissioner overseeing EMS Reports
14. Chief's Report
 - A. Station 441 property purchase/swap update
 - B. New E441 lease/purchase update
15. Deputy Chief's Report
 - A. District response times and activities
 - B. Certificate of Necessity update
 - C. New R441 Update
16. Administrative Manager's Report
 - A. Wildland Billing Update
- 17. UNFINISHED BUSINESS**
18. Board Members general comments
19. Chairperson's comments
- 20. BUSINESS TABLED**
- 21. ADJOURNMENT**