

**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 30, 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 6-25-18
 - B. Executive session meeting 6-25-18
- 7. Discussion and possible action to approve ambulance billing write offs**
- 8. Discussion and possible action to approve replacement of A/C Unit at Station 441.**

REPORTS AND CORRESPONDENCE

- 9. Clerk's Report**
 - A. Next meeting is Monday August 27, 2018 at the Alexander building Board Room (**9:00-11:30**)
 - B. Review future board meetings – 9/25/18, 10/22/18 at **9:00** a.m. at the Alexander Building Board Room
- 10. Finance/Audit Report**
 - A. Financial report for June
 - B. Profit and Loss Budget vs. Actual Reports for June
 - C. Discussion and possible action to accept the June Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for June
 - E. Discussion and possible action to accept the Bank Account Reconciliations for June
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 11. Discussion and possible action to approve ambulance billing write offs**
- 12. Discussion and possible action to approve replacement of A/C Units at Station 441.**
- 13. Commissioner overseeing EMS Reports**
- 14. Chief's Report**
 - A. Wildland Deployment
 - B. New Admin offices
- 15. Deputy Chief's Report**
 - A. District response times and activities
- 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**