

**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, August 22, 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 July 25, 2016
7. The Fire Board Chair will appoint the Chairman of the Local Pension Board.
8. Discussion and possible action to approve the revised Intergovernmental Agreement between the City of Mesa and the Rio Verde Fire District relating to Fire Apparatus Maintenance and Repair Services dated 9/1/2016.

REPORTS AND CORRESPONDENCE

9. Clerk's Report
 - A. Next meeting is Monday, September 26 at the RVCA Board Room
 - B. Review future Board meetings – 10/24/16 (RVCA Board Room) and 11/21/16 (Tonto-Kiva Room)
10. Finance/Audit Report
 - A. Financial report for July
 - B. Profit and loss budget vs. actual for July
 - C. Discussion and possible action to accept the July Financial Reports
 - D. Discussion and possible action to accept the Cleared Warrant Report for July
 - E. Discussion and possible action to accept the Bank Account Reconciliations for July
 - F. Discussion and possible action to approve the transfer of funds between Capital and General Account
- 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 two issues:
 - A. Discuss unfilled firefighter positions
- 13. RECONVENE PUBLIC SESSION**

Discussion and possible motion if necessary to carry out the discussion from the Executive Session
14. Commissioner overseeing EMS Reports
15. Chief's Report
 - A. Wildland Deployment
 - B. Promotional Process
16. Deputy Chief's Report
 - A. District response times and activities
 - B. Rescue billing update
 - C. New R441 Update
 - D. Tax Assessor update
17. Administrative Manager's Report
 - A. Wildland Billing Update
- 18. UNFINISHED BUSINESS**
19. Board Members general comments
20. Chairperson's comments
- 21. BUSINESS TABLED**
- 22. ADJOURNMENT**