

**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 27, 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 7-30-18

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday September 24, 2018 at the Alexander building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 10/22/18, 11/26/18 at **9:00** a.m. at the Alexander Building Board Room
8. Finance/Audit Report
 - A. Due to unforeseen issues with the Maricopa County Treasurer computer system, August transactions and July month-end reports will remain unavailable to the District until August 30th or 31st.
9. Commissioner overseeing EMS Reports
10. Chief's Report
 - A. Wildland Deployment
 - B. Heath Paramedic School Graduation
11. Deputy Chief's Report
 - A. District response times and activities
12. Administrative Manager's Report
 - A. Wildland Billing Update
 - B. FY 2018 Audit Update
13. **UNFINISHED BUSINESS**
14. Board Members general comments
15. Chairperson's comments
16. **BUSINESS TABLED**
17. **ADJOURNMENT**