

**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 28, 2017 at 9:00 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., 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 July 24, 2017

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday September 25, 2017 at the RVCA Board Room **(9:00-11:30)**
 - B. Review future Board meetings –10/23/17 & 11/20/17 at **9:00** a.m. at the RVCA Board Room
8. 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 Monthly Transaction Report for July
 - E. Discussion and possible action to accept the Bank Account Reconciliations for July
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve increase in Wild Land deployment expenditure limit.
10. Discussion and possible action to approve new Fire Chief and Deputy Chief job descriptions.
11. Commissioner overseeing EMS Reports
12. Deputy Chief's Report
 - A. District response times and activities
13. Administrative Manager's Report
 - A. Wildland billing update
14. **UNFINISHED BUSINESS**
15. Board Members general comments
16. Chairperson's comments
17. **BUSINESS TABLED**
18. **ADJOURNMENT**