

**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 September 24, 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 8-27-18
    - a. Discussion and possible action to approve corrected the Board of Directors June 25 minutes with respect to the Atlas CPAs & Advisors PLLC.

**REPORTS AND CORRESPONDENCE**

- 7. Clerk's Report**
  - A. Next meeting is Monday October 22, 2018 at the Alexander building Board Room **(9:00-11:30)**
  - B. Review future board meetings – 11/26/18, 12/17/18 at **9:00** a.m. at the Alexander Building Board Room
  - C. PSPRS Report
- 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. (Maricopa County has not been able to verify August Financials).
  - G. Discussion and possible action to approve the amended TRWC dispatch IGA.
- 9. VOTE TO GO INTO EXECUTIVE SESSION**
- 10.** Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session for discussion of the following:
- 11.** Future Fire Station land acquisition
- 12. RECONVENE PUBLIC SESSION**
- 13.** 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. Firefighter List
- 16. Deputy Chief's Report**
  - A. District response times and activities
- 17. Administrative Manager's Report**
  - A. Wildland Billing Update
  - B. 2018 Election Cancellation
- 18. UNFINISHED BUSINESS**
- 19.** Board Members general comments
- 20.** Chairperson's comments
- 21. BUSINESS TABLED**
- 22. ADJOURNMENT**