

**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 25, 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. Captain Promotion Ceremony for Matt Oden**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CERTIFICATE OF POSTING**
5. Resource Specialist Report
- 6. CALL TO THE PUBLIC**
- 7. APPROVAL OF MINUTES**

A. Regular meeting August 28, 2017

REPORTS AND CORRESPONDENCE

8. Clerk's Report
 - A. Next meeting is Monday October 23, 2017 at the RVCA Board Room **(9:00-11:30)**
 - B. Review future Board meetings –11/20/17 & 12/19/17 at **9:00** a.m. at the RVCA Board Room
9. Finance/Audit Report
 - A. Financial report for July
 - B. Profit and Loss Budget vs. Actual for August
 - C. Discussion and possible action to accept the August Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for August
 - E. Discussion and possible action to accept the Bank Account Reconciliations for August
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
10. Discussion and possible action to approve the Reserve Firefighter Memorandum of Understanding
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. Engineer Testing/Promotion
13. Deputy Chief's Report
 - A. District response times and activities
14. Administrative Manager's Report
 - A. Wildland billing update
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS Tabled**
19. **ADJOURNMENT**