

**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 26, 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 August 22, 2016
 - B. Executive Session August 22, 2016
7. Discussion and possible action to revise Policy 101.04 – Employment Lists
8. Discussion and possible action to approve fire station Antenna IGA with the City of Mesa

REPORTS AND CORRESPONDENCE

9. Clerk's Report
 - A. Next meeting is Monday, October 24 at the RVCA Board Room
 - B. Review future Board meetings – 11/14/16 and 12/12/16 both at the RVCA Board Room
10. Finance/Audit Report
 - A. Financial report for August
 - 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 Cleared Warrant Report for August
 - E. Discussion and possible action to accept the Bank Account Reconciliations for August
 - F. Discussion and possible action to approve the transfer of funds between Capital and General Account
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. Wildland Deployment
 - B. Promotional Process
 - C. Update on Fleet IGA with MFMD
13. Deputy Chief's Report
 - A. District response times and activities
 - B. Rescue billing update
 - C. New R441 Update
 - D. Presentation on Capital Purchase of Automated CPR device
14. Administrative Manager's Report
 - A. Wildland Billing Update
 - B. Election Update
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS TABLED**
19. **ADJOURNMENT**