

**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 June 26, 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 May 22, 2017
 - B. Executive Minutes May 22, 2017

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday July 24, 2017 at the RVCA Board Room **(9:00-11:30)**
 - B. Review future Board meetings –8/28/17- 9/18/17 at **9:00** a.m. at the RVCA Board Room
8. Finance/Audit Report
 - A. Financial report for May
 - B. Profit and Loss Budget vs. Actual for May
 - C. Discussion and possible action to accept the May Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for May
 - E. Discussion and possible action to accept the Bank Account Reconciliations for May
 - F. Discussion and possible action to approve the transfer for funds from the General Account to the Capital Account for the year-end transfer of funds
 - G. Discussion and possible action on the return of PSPRS contributions in the Hall case
 - H. Discussion and possible action to move funds from Capital to payroll account for PSPRS refund
 - I. Discussion and possible action to approve the 2017-2018 budget
 - J. Discussion and possible action to approve 2016-2017 audit preparation by Accounting Professionals, LLC
9. Discussion and possible action to approve new policy and current policy changes related to prop 206
10. Discussion and possible action to approve new Administrative Manager and Office Assistant job description
11. Commissioner overseeing EMS Reports
12. Chief's Report
 - A. Firefighter and reserve hiring/Mike R. retiring
 - B. Alexander building
 - C. Mid-level health care
 - D. Wildland deployment
13. Deputy Chief's Report
 - A. District response times and activities
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **BUSINESS TABLED**
19. **ADJOURNMENT**