

**NOTICE OF SPECIAL 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 Thursday December 3, 2020 at 9:00 a.m. at the at the Rio Verde Community **Card 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. CALL TO THE PUBLIC**
- 5. SWEARING IN BOARD MEMBERS**
6. Kick off meeting with Core Construction, (Zoom)
7. Discussion and possible action to approve initial footprint design of the new fire station.
- 8. UNFINISHED BUSINESS**
9. Board Members general comments
10. Chairperson's comments
- 11. BUSINESS TABLED**
- 12. ADJOURNMENT**

The General Public and Fire Board Members may attend the meeting by phone.

Call [1-800-747-5150](tel:1-800-747-5150) and enter the access code [4712304](tel:4712304) when prompted. Please state your name and you will then be connected to the conference call. If you have any questions or problems connecting, please call Chief Jay Ducote at 480-262-8156.