

**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 October 28, 2024, at 9:00 a.m. at the Station 442 Community Room located at 17619 E Rio Verde Dr, Rio Verde, AZ 85263. The Doors will be open and unlocked on October 28, 2024 at 8:30 a.m. 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. APPROVAL OF MINUTES**
 - A. Regular meeting 09-23-24
- 6. CAPTAIN MATT ODEN RETIREMENT**

REPORTS AND CORRESPONDENCE

7. Discussion and possible action to accept the Auditor's report for 2023-2024
8. Clerk's Report
 - A. Next meeting is November 18, 2024, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –12/16/24 & 01/27/25 at **9:00** a.m. at the Station 442 Community Room
9. Finance/Audit Report- September
 - A. Financial report for September Profit and Loss Budget vs. Actual for September
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for September
 - D. Discussion and possible action to accept the Bank Account Reconciliations for September
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
10. Commissioner overseeing EMS Reports
11. Chief's Report
 - A. Legislative Update
 - B. District Activities
12. Deputy Chiefs Report
13. Fire Marshal Report
14. Administrative Manager's Report
15. **UNFINISHED BUSINESS**
16. Board Members general comments
17. Chairperson's comments
18. **ADJOURNMENT**

*NOTICE IS HEREBY GIVEN THAT A **QUORUM OF THE RVFD LOCAL PENSION BOARD** MAY BE PRESENT AT THE RVFD FIRE BOARD MEETINGS. DECISIONS OR BUSINESS OF THE PENSION BOARD WILL NOT BE CONDUCTED.*