

**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 February 26, 2024, at 9:00 a.m. at the Executive Meeting Room located at 28509 N W Verde River Way, Rio Verde, AZ 85263. The Doors will be open and unlocked on February 26, 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 01-29-24

REPORTS AND CORRESPONDENCE

- 6. Clerk's Report**
 - A. Next meeting is Monday March 25, 2024, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –4/24/24 & 5/22/24 at **9:00** a.m. at the Station 442 Community Room
- 7. Finance/Audit Report- January**
 - A. Financial report for January Profit and Loss Budget vs. Actual for January
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for January
 - D. Discussion and possible action to accept the Bank Account Reconciliations for January
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 8. Commissioner overseeing EMS Reports**
- 9. End of year projection and budget status**
- 10. Chief's Report**
 - A. Legislative Update
 - B. 2024 Tax Levy Worksheet
 - C. 2023-2024 Budget Timeline
 - D. Class Action Judgement vs. Maricopa County
- 11. Deputy Chiefs Report**
- 12. Fire Marshal Report**
- 13. Administrative Manager's Report**
- 14. UNFINISHED BUSINESS**
 - A. Ratify resource specialist vote
- 15. Board Members general comments**
- 16. Chairperson's comments**
- 17. 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.*