

**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 November 27, 2023, at 9:00 a.m. at the Station 442 Community Room located at 17619 E. Rio Verde Dr., 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 10-23-23

REPORTS AND CORRESPONDENCE

7. Discussion and possible action to accept the Auditor's report for 2022-2023
8. Discussion and possible action to vote on Mission/Values Statement
9. Clerk's Report
 - A. Next meeting is Monday December 18, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –01/22/24 & 02/26/24 at **9:00** a.m. at the Station 442 Community Room
10. Commissioner overseeing EMS Reports
11. Finance/Audit Report- October
 - A. Financial report for October Profit and Loss Budget vs. Actual for October
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for October
 - D. Discussion and possible action to accept the Bank Account Reconciliations for October
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
12. Chief's Report
 - A. Fire District Activities
 - B. Fire District Strategic Plan Update
13. Deputy Chiefs Report
 - A. Training Activity
 - B. Response Report
14. Fire Marshal Report
 - A. Fire Prevention Activities
15. Administrative Manager's Report
 - A. Wildland Expense Update
16. **UNFINISHED BUSINESS**
17. Select board member for Strategic Plan Committee (November 29th, 2023 meeting)
18. Board Members general comments
19. Chairperson's comments
20. **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.*