

**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 September 25, 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 08-23-23

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday October 23, 2023, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –11/27/23 & 12/18/23 at **9:00** a.m. at the Station 442 Community Room
8. Commissioner overseeing EMS Reports
9. **VOTE TO GO INTO EXECUTIVE SESSION**
10. Pursuant to ARS the Board may recess and reconvene in Executive Session for the discussion of the following:
 - A. Human Resources
11. **RECONVENE PUBLIC SESSION**
12. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session
13. Discussion and possible action for the Maricopa County Community Wildfire Protection Program subgrantee reimbursement agreement
14. Discussion and possible action for updating fire hose and nozzles
15. Finance/Audit Report- August
 - A. Financial report for August Profit and Loss Budget vs. Actual for August
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for August
 - D. Discussion and possible action to accept the Bank Account Reconciliations for August
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
16. Chief's Report
 - A. Fire District Activities
17. Deputy Chiefs Report
 - A. Training Activity
 - B. Response Report
18. Fire Marshal Report
 - A. Fire Prevention Activities
19. Administrative Manager's Report
 - A. Wildland Expense Update
20. **UNFINISHED BUSINESS**
21. Board Members general comments
22. Chairperson's comments
23. **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.*