

**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 March 25, 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 March 25, 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 02-26-24
 - B. Special meeting 03-06-24

REPORTS AND CORRESPONDENCE

- 6. Clerk's Report**
 - A. Next meeting is Wednesday April 24, 2024, at the Station 442 Community Room **(9:00-11:30)**
 - B. Review future board meetings –5/22/24 & 6/24/24 at **9:00** a.m. at the Station 442 Community Room
- 7. Finance/Audit Report- February**
 - A. Financial report for February Profit and Loss Budget vs. Actual for February
 - B. Discussion and possible action to accept the Financial Reports.
 - C. Discussion and possible action to accept the Monthly Transaction Report for February
 - D. Discussion and possible action to accept the Bank Account Reconciliations for February
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
- 8. Commissioner overseeing EMS Reports**
- 9. Discussion and possible action to approve new health benefit package**
- 10. Discussion and possible action to apply for the FEMA SAFER Grant FY23-24**
- 11. Discussion and possible action on RVFD Ambulance Billing procedure**
- 12. VOTE TO GO INTO EXECUTIVE SESSION**
- 13. Pursuant to ARS the Board may recess and reconvene in Executive Session for the discussion of the following:**
 - A. Human Resources matter
- 14. RECONVENE PUBLIC SESSION**
- 15. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session**
- 16. End of year projection and budget status**
- 17. Chief's Report**
 - A. Legislative Update
 - B. RVFD FY 24/25 budget timeline update
 - C. Strategic Plan update
- 18. Deputy Chiefs Report**
- 19. Fire Marshal Report**
- 20. Administrative Manager's Report**
- 21. UNFINISHED BUSINESS**
- 22. Board Members general comments**
- 23. Chairperson's comments**
- 24. 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.*