

**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 Wednesday April 24, 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 April 24, 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 03-25-24

**REPORTS AND CORRESPONDENCE**

6. Clerk's Report
  - A. Next meeting is May 22, 2024, at the Station 442 Community Room **(9:00-11:30)**
  - B. Review future board meetings –6/24/24 & 7/22/24 at **9:00** a.m. at the Station 442 Community Room
7. Finance/Audit Report- March
  - A. Financial report for March Profit and Loss Budget vs. Actual for March
  - B. Discussion and possible action to accept the Financial Reports.
  - C. Discussion and possible action to accept the Monthly Transaction Report for March
  - D. Discussion and possible action to accept the Bank Account Reconciliations for March
  - 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 on Workman's comp renewal from Cindy Elbert Insurance
11. End of year projection and budget status
12. Discussion and possible action on engineers move-up position
13. Discussion and possible action on new fire prevention fee schedule
- 14. VOTE TO GO INTO EXECUTIVE SESSION**
15. Pursuant to ARS the Board may recess and reconvene in Executive Session for the discussion of the following:
  - A. Employee compensation
- 16. RECONVENE PUBLIC SESSION**
17. Discussion and possible motion, if necessary, to carry out the discussion from the Executive Session
18. Chief's Report
  - A. Legislative Update
19. Deputy Chiefs Report
20. Fire Marshal Report
21. Administrative Manager's Report
- 22. UNFINISHED BUSINESS**
23. Board Members general comments
24. Chairperson's comments
- 25. 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.*