

Rio Verde Fire District 25608 North Forest Road Rio Verde, AZ 85263 Phone: (480) 471-2304

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## NOTICE OF PUBLIC MEETING OF THE RIO VERDE FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT BOARD OF DIRECTORS

Pursuant to ARS 38-431.02, notice is hereby given to the Members of the Rio Verde Fire District (RVFD) Local Public Safety Board of Directors and to the general public that the RVFD Local Public Safety Board will hold a meeting on **Tuesday, September 28th, 2021 at 10:30 a.m. at the Rio Verde Community Center Board Room located at 18816 E. Four Peaks Blvd., Rio Verde, Arizona 85263.** Members of the Local Pension Board of Directors will attend in person or by telephone, video or Internet conferencing.

- 1. CALL TO ORDER
- 2. ROLL CALL OF LOCAL BOARD MEMBERS
- 3. CERTIFICATE OF POSTING
- 4. CALL TO THE PUBLIC
- 5. APPROVAL OF MINUTES
  - a. Approval of Minutes of the July 26<sup>th</sup>, 2021 Meeting.
- 6. VOTE TO GO INTO EXECUTIVE SESSION
  - a. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session to review prospective New-Hire Firefighter Medical Clearance Forms.
- 7. RECONVENE FROM EXECUTIVE SESSION
- 8. ADDITION OF THREE NEW-HIRE FIREFIGHTERS
- 9. ADJOURNMENT