



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, November 6, 2024 at 5:30 p.m. The meeting will be held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ. The meeting room will be accessible to the public at 5:15 p.m. The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. 38-431.03(A)(3)** for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action.

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. CALL TO THE PUBLIC
 - a. Consideration and discussion of comments and complaints from the public. Those wishing to address the Rio Rico Medical and Fire District Board need not request permission in advance. **The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them.** Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Board may grant the public up to three minutes to address the public body.
5. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session of September 25, 2024 and Executive Sessions of September 25, 2024
6. REPORTS AND CORRESPONDENCE: The governing body may propose, discuss, deliberate, or take legal action on this matter unless that specific matter is identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - a. Correspondence
 - b. Fire Chief's Report
 - c. Fire Marshal Report
 - d. Fire Board Member Report
 - e. Financial Report
 - i. Presentation of Financial Reports up to September 2024
7. OLD BUSINESS
 - a. Discussion, review and update re: River Road Annexation of certain properties within Santa Cruz County and adjacent to the southeastern boundaries of the RRMFD
 - i. This is a continuation of previous discussion related to the River Road Annexation of certain properties within Santa Cruz County and adjacent to the southeastern boundaries of the RRMFD
 - b. Discussion, review, update and possible action re: Expansion of RRMFD CON Ambulance Boundaries

- i. This is a continuation of previous discussion related to the expansion of RRMFD CON Ambulance Boundaries
 - c. Discussion and possible action re: Executive Session - The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for personnel matter
 - i. Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice
 - ii. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C) anything discussed within Executive Session is to remain within Executive Session
 - iii. Note: No Action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting
 - iiii. This is a continuation of previous discussion related to a personnel matter
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial reports for September 2024.
 - b. Discussion and possible action re: Approval to renew Property, Equipment, Auto, General Liability and Umbrella coverages with VFIS of Arizona for the annual amount up to \$98,340.00
 - c. Discussion, review and possible action re: Presentation by Financial Institutions of investment opportunities for RRMFD
 - d. Discussion and possible action re: Addendum to the Financial Policy regarding semi-annual review of credit card expenditures.
 - e. Discussion and possible action re: Approval of quotes from Automation Innovation and Gate Systems by John Schwamm for access control extra controllers and fabrication of chainlink gate in the amount of \$11,820.00 (\$4,850.00 and \$6,970.00) to be paid from the Capital Purchase/Replacement account.
 - f. Discussion, review and possible action re: Adoption of Resolution #2025-03 accepting and authorizing the submission of all collected petition signatures to the Santa Cruz County Board of Supervisors amending the RRMFD boundaries to include certain properties within the River Road area and contiguous to the boundaries of the District pursuant to A.R.S. § 48-262(H).
 - g. Discussion and possible action re: Approval to accept Arizona Department of Administration (ADOA) Fire Incident Management Grant in the amount of \$540,000 to support the implementation of a comprehensive fire incident management and response system. This is a reimbursable grant.
 - h. Discussion and possible action re: Approval of entering agreement with 3AM Innovations, Inc. for CAD integration and training costs for a three-year subscription plan as part of Fire Incident Management Grant for a total amount of \$128,919.90 as per proposal.

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting November 20, 2024 5:30 p.m.

10. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Rio Rico Medical and Fire District prior to the scheduled meeting.

Notice of Meeting (Agenda) dated and posted November 5, 2024 at 4:30 p.m., local time.

By: A. Amezaga, Fire Chief