



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, September 25, 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 August 28, 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 August 2024
7. OLD BUSINESS
 - a. 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(C) for legal advice regarding the Santa Cruz County Treasurer

- i. 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
 - ii. Note: No Action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting
 - iii. This is a continuation of previous discussion related to the County Treasurer
 - b. 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
 - c. Discussion, review and update re: Consolidation of NSFD and RRMFD
 - i. This is a continuation of previous discussion related to the consolidation of NSFD and RRMFD
 - d. 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
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial reports for August 2024.
 - b. Discussion and possible action re: Approval to accept Stryker's Powerload Procure Preventive Maintenance 36 month quote in the amount of \$56,256.75
 - c. Discussion, review and possible action re: Presentation of RRMFD credit card statement review and Board approval for semiannual review
 - d. Discussion, update and possible action re: Purchase of Staff Command vehicle to replace SA542 (9658) in an amount up to \$60,000 with a 15% variance
 - e. 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
 - ii. Note: No Action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting October 30, 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 September 24, 2024 at 4:30 p.m., local time.

By: A. Amezaga, Fire Chief