

## **Rio Rico Medical & Fire District**

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NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

## NOTICE OF SPECIAL MEETING

The Fire Board of the Nogales Suburban Fire District will meet in special session on June 18, 2024 at 2:00 p.m. The meeting will be held telephonically. The telephonic connection will be accessible to the public at 1:55 p.m. If you would like to participate, please follow instructions:

Call: 520-761-0105 and enter password 0618 followed by # when prompted

The Board may vote to go into executive session on any agenda item, pursuant to <u>A.R.S. 38-431.03(A)(3)</u> 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. ROLL CALL OF BOARD MEMBERS
- 3. CALL TO THE PUBLIC
  - a. Consideration and discussion of comments and complaints from the public. Those wishing to address the Nogales Suburban 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 be placed on a future agenda. The Fire District Board cannot discuss or take 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.
- 4. NEW BUSINESS
  - a. Discussion and possible action re: Approval of quote from Datacom International for the upgrades to the NSFD Repeater Infrastructure in the amount of \$12,890.28.
- 5. FUTURE MEETING AGENDA ITEMS
  - a. Next Board Meeting July 18, 2024 at 5:30 p.m.
- 6. 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 June 17th, 2024 at 10:30 a.m., local time.

By: A. Amezaga, Fire Chief