



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in special session on Thursday, August 22, 2024 at 6:00 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 5:50 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.
  - b. Public Hearing re: Presentation of amendment of the Rio Rico Fire District's boundaries to annex certain properties within Santa Cruz County and adjacent to the southeastern boundaries of the Rio Rico Fire District known as the River Road Annexation pursuant to A.R.S. Section 48-262(H)
    - i. Chairman will open the hearing.
    - ii. Chairman will call to all present for those who wish to comment on the Amendment of the Rio Rico Medical and Fire District's boundaries as described in 4 b. and each person desiring to speak will be provided 3 minutes.
  - c. Chairman will close the hearing.
5. NEW BUSINESS
  - a. Discussion and possible action: Adoption of Resolution #2025-01 authorizing the approval of the Rio Rico Medical and Fire District (District) impact statement to include the legal description/map, and to authorize the circulation of petitions to fulfill the Arizona statutory requirement pursuant to A.R.S. 48-262(H)
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 August 20, 2024 at 4:30 p.m., local time.

By: A. Amezaga, Fire Chief