



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, July 31, 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 June 26, 2024 and Special Session of June 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. Badge Pinning
 - c. Fire Chief's Report
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 4. Personnel
 - d. Fire Marshal Report

- e. Fire Board Member Report
 - f. Financial Report
 - i. Presentation of Financial Reports up to June 2024
7. OLD BUSINESS
- a. Discussion, review and possible action: Steps for prior years of service in the fire service up to ten years at the Chief's discretion
 - i. This is a continuation of previous discussion related to steps for prior years of service in the fire service up to ten years at the Chief's discretion
 - b. Discussion, review and possible action re: Approval of Impact Statement on 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
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial reports for June 2024.
 - b. Discussion and possible action re: Adoption of the revised RRMFD Non-Criminal Justice Policy
 - c. Discussion and possible action re: Purchase of PPE for operational personnel
 - d. Discussion, update and possible action re: County Treasurer investigation and situation
 - e. Discussion and possible action re: Approval for Rescue Me Wellness yearly physicals and care visits for one year in the amount of \$31,968.00 (\$999 for 32 employees)
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting August 28, 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 July 30, 2024 at 4:30 p.m., local time.
By: A. Amezaga, Fire Chief