



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, August 28, 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 July 31, 2024 and Special Session of August 22, 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
 - d. Fire Marshal Report
 - e. Fire Board Member Report
 - f. Financial Report
 - i. Presentation of Financial Reports up to July 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(A)(3) for legal advice regarding 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: Installation of the BlueStar Power System Industrial Outdoor Generator for Station 1
 - i. This is a continuation of previous discussion related to the installation of the BlueStar Power System Industrial Outdoor Generator for Station 1
8. NEW BUSINESS
 - a. Discussion and possible action re: Approval of financial reports for July 2024.
 - b. Discussion and possible action re: Adoption of Resolution #2025-02 AZGOHS Grant for Car Seats
 - c. Discussion and possible action re: Approval to move current investment funds from SCC to a financial institution offering a higher rate of return
 - d. Discussion, update and possible action re: Change of September meeting date due to financial audit
9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting September 25, 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 August 27, 2024 at 4:30 p.m., local time.
By: A. Amezaga, Fire Chief