



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, June 26, 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 May 29, 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
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
  - c. Fire Marshal Report
  - d. Fire Board Member Report

- e. Financial Report
  - i. Presentation of Financial Reports up to May 2024

7. OLD BUSINESS

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for May 2024.
- b. Discussion and possible action re: Approval of Beach Fleischman FY23-24 Audit Engagement Letter for an estimated fee, excluding expenses, of \$25,500.00
- c. Discussion and possible action re: Approval to add TRT Specialist Certification to the stipend rates schedule effective July 1, 2024 at the hourly rate of \$.32
- d. Public Hearing re: Rio Rico Medical and Fire District fiscal year 2024-2025 Budget
  - i. Chairman will open the hearing
  - ii. Chairman will call to all present for those who wish to comment on the budget and each person desiring to speak will be provided 3 minutes.
  - iii. Chairman will close the hearing.
- e. Discussion and possible action re: Approval of Resolution 2024-02 approving and formally adopting the Fiscal Year 2024-2025 Budget
- f. Discussion and review re: Annexation of certain properties within Santa Cruz County and adjacent to the southeastern boundaries of the Rio Rico Medical and Fire District.
- g. Discussion and review: Steps for prior years of service in the fire service up to ten years at the Chief's discretion

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting July 31, 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 June 25, 2024 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief