



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in special session on Monday, December 23, 2024 at 4:00 p.m. The meeting will be held remotely by Zoom; if you would like to participate, please follow instructions:

Join Zoom Meeting: <https://us06web.zoom.us/j/87658165932> Meeting ID: 876 5816 5932

By phone: 1 719 359 4580 US

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. 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 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.
4. OLD BUSINESS
 - a. Discussion, review and possible action re: Reconsideration of Sale Contract approval of Burn Tower Training Facility by Fire Facilities Steel Fire Training Towers in the amount of \$943,502.00 approved December 19, 2024
 - i. This is a continuation of previous approval related to the Burn Tower Training Facility
 - b. Discussion, review and possible action re: Reconsideration of Approval of DCO Custom Builders LLC construction contract for the Concrete Foundation & Erection of Fire Training Tower in the amount of \$647,503.00
 - i. This is a continuation of previous approval related to the Concrete Foundation & Erection of Fire Training Tower in the amount of \$647,503.00 approved December 19, 2024
 - c. 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(C) for legal advice regarding the Santa Cruz 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

9. FUTURE MEETING AGENDA ITEMS

a. Next Board Meeting January 29, 2025 at 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 December 20, 2024 at 4:00 p.m., local time.

By: A. Amezaga, Fire Chief