



PLEASE TAKE NOTICE THAT the Elected Officials of Rio Rico Medical & Fire District pursuant to A.R.S. 38-431.02, hereby give notice that they will hold a Regular meeting on the following date, time and place:

Date: June 30, 2021 Time: 17:30 hr. Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

To comply with CDC social distancing guidelines the Board meeting room at Station 3 will be closed to the public. This meeting will be held remotely, if you would like to participate, please follow instructions:

Online URL: <https://zoom.us/j/95354696354> Dial-In Number: 1-408-638-0968
Meeting Webinar ID: 953 5469 6354 Dial-In Webinar Passcode: 822

1. Call meeting to order
2. Pledge of Allegiance
3. Call to the Public
4. Roll call for board members
5. Approval of minutes for the District Meeting held on May 26, 2021
6. Fire Chief's Reports and Staff Reports:
 - a. Call Summary
 - b. Operational Reports
 - i. Equipment, vehicle, station
 - ii. Training
 - iii. Personnel
 - iv. COVID-19 Update
 - c. Fire Marshal
 - i. Inspections and Plans
 - ii. Community Events
 - d. Board Member information update
7. Administrative Report:
 - a. Presentation of monthly Financial Reports up to May 31st, 2021
8. Old Business:
 - a. Update on the NSFD transition
 - b. Discussion and possible action to approve the Stryker ProCare Services three year service contract in the amount of \$60,268.08, payable annually in the amount of \$20,089.36
 - c. AFDA/AFCA Conference update
 - d. Discussion and possible action regarding evaluation and contract negotiations for Chief Amezaga
9. New Business:
 - a. Discussion and possible action to approve May 31st, 2021 monthly financial reports
 - b. Public Hearing on the Rio Rico Medical & Fire District fiscal year 2021-2022 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.
 - c. Discussion and possible action to approve Resolution #2021-02 approving and formally adopting the Fiscal Year 2021-2022 Budget.
 - d. Discussion and possible action to approve revised Board Policies and Procedures adopted May, 2020
 - e. Discussion and possible action to approve revised Financial Policy adopted June, 2020

- f. Discussion and possible action to resume in person Board meetings following CDC guidelines
 - g. Discussion and possible action to approve Resolution #2021-03 authorizing Chief Amezaga to sign service contracts
 - h. Update and discussion regarding Fire Station 1 building and funding
 - i. Update and possible discussion regarding upcoming changes to PSPRS by Local PSPRS Board Member(s)
10. Upcoming meeting discussion:
a. Monthly Board Meeting – July 28th, 2021
11. Adjournment:

Agenda Posted at the Following Locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Individuals requiring special accommodations due to a disability are requested to notify Rio Rico Medical & Fire District with at least one business day prior to our meeting.

By: A. Amezaga, Fire Chief

The Rio Rico Medical & Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Governing Board Attorney on the matter(s) as set forth in the agenda item or 38-431.03(C) for personnel matters.

The order of the Agenda may be altered or changed by order of the Board.

Copies of the Agenda are available upon request at: 520-281-8421.

Call to the Public - According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. However, an individual Board Member may respond to criticism made by an individual or individuals, who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Board will not discuss or take action on any matter raised during a Call to the Public unless the matter has been properly noticed on the agenda.

If you wish to address the Board of Directors on any item(s) on this agenda, please email the Board chairman,

fbejarano@rioricofire.org and indicate which item number and topic you wish to speak on, or if you wish to speak during the "Call to the Public". Please specify what you wish to discuss when contacting the Board Chairman.

Please identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.

1. Please state your name and address for the record.

2. Speak only on the issue currently being discussed by the Board.

3. Please limit your comments to the amount of time designated by the Board.

4. During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board.

5. Any member of the public speaking must speak in a courteous and respectful manner to those present.