



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: November 24th, 2020 Time: 17:30 hr. Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

To comply with Governor's 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/92802292863> Event #: 92802292863 Event Password (if prompted): 822

Dial-In Number: 1-408-638-0968

Meeting ID: 92802292863

Dial-In 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 Special District Meeting held on October 20th, 2020
6. Approval of minutes for the District Meeting held on October 27th, 2020
7. 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. Chief and Labor Discussions
 - d. Fire Marshal
 - i. Inspections and Plans
 - ii. Community Events
8. Administrative Report:
 - a. Presentation of monthly Financial Reports up to October 31st, 2020
 - b. Discussion to schedule BeachFleischman Final Audit presentation
9. Old Business:
 - a. Update, discussion and possible action for the NSFD IGA
 - b. Update and discussion regarding maintenance of the Rio Rico Properties masonry sign at Station 1
 - c. Update, discussion and possible action regarding the purchase of a Type 1 and Type 3 fire trucks
10. New Business:
 - a. Discussion and possible action to approve October 31st, 2020 monthly financial reports
 - b. Discussion and possible action to appoint Dean Davis to fill vacant Board position
 - c. Introduction and Oath of Office of newly appointed Board members
 - d. Statutory training December 10, 2020 in Tucson
 - e. Discussion and possible action to approve signor to replace Mike Vohland for County Warrant District Bank Accounts
 - f. Discussion and possible action to approve repairs to E523 up to an amount of \$25,353.16
 - g. Discussion and possible action to authorize Chief Amezaga to sign the IGA for Dispatch and Communications between Santa Cruz County Sheriff's Office and Tubac Fire District, Sonoita-Elgin Fire District, Nogales-Suburban Fire District, Patagonia Volunteer Fire and Rescue and Rio Rico Medical and Fire District.

- h. Discussion and possible action to authorize Chief Amezaga to enter into an agreement with James F. Grasham, Grant Consultant, to prepare and submit grant applications as needed.
- 11. Upcoming meeting discussion:
 - a. Monthly Board Meeting – December 29th, 2020
- 12. 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, mcarlson@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.