



Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648
(520) 281-8421 • Fax (520) 281-7670 • www.rioricomedicalandfire.org



NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

MEETING MINUTES

The Fire Board of the Nogales Suburban Fire District met in regular session on November 16, 2023 at 5:30 p.m. The meeting was held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd., Nogales, AZ.

AGENDA

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order by Armando Castillo at 5:31 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
 - Present: Armando Castillo, Dora Madrid and David Valenzuela
4. CALL TO THE PUBLIC
 - None
5. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session of September 21, 2023, Special Session of October 5, 2023 and Public Hearing of November 1, 2023
 - Motion to approve the minutes of the Regular Session of September 21st, the Special Session of October 5th and the Public Hearing of November 1st made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
6. REPORTS AND CORRESPONDENCE:
 - None
 - a. Fire Chief's report
 - Fire Chief power point report presented by Chief Amezaga. Copy of report on file and posted on website.
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 - b. Fire Board Report
 - Dora Madrid noted in the past there was a group preparing for emergency rescue; curious if it is still in existence – safe haven; search and rescue. Louis Chaboya noted the group is CERT, Community Emergency Response Team, not as active but could contact Emergency Manager for assistance/information.
 - c. Financial Report



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- i. Presentation of Financial Reports up to October 2023.
 - Financial Report presented by Ana Holman
7. OLD BUSINESS: This is a continuation of previous discussion during last meeting.
 - a. Discussion, review and update re: Amending the NSFD district boundaries to include certain properties within Las Colinas.
 - Louis Chaboya noted most of the signatures needed are out of state and out of city. County had misreported some of the properties and had incorrect tax codes which reduces the number of signatures required. Have obtained a good number of signatures.
8. NEW BUSINESS
 - a. Discussion and possible action re: Approval of financial report as of October 2023.
 - Motion to approve the financial report of October 2023 presented by Ana made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting January 18, 2024 5:30 p.m.
10. ADJOURNMENT
 - Meeting adjourned at 6:10 p.m. by Armando Castillo

Dated this 18th day of January, 2024.
Nogales Suburban Fire District Board

Dora Madrid, [Signature] Clerk of the Board