



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 special session on October 5, 2023 at 5:30 p.m. The meeting was held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd. Nogales, AZ.

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order by Armando Castillo at 5:34 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. NEW BUSINESS
 - a. Discussion, review and possible action re: Adoption of Resolution #2024-02 authorizing the approval of the Nogales Suburban Fire District Boundary Change, to include the area set forth in the legal description and map included in the Las Colinas annexation
 - Chief Amezaga addressed the Board regarding the discussion of the annexation process and introduced Louie Chaboya who addressed the Board regarding parcels paying taxes that were not legally in the District boundaries and additional parcels not paying taxes that were not legally in the District boundaries as well. 7 parcels belong to the City of Nogales, remaining 20 parcels are owned by 3 separate owners. Working on legal description and necessary documents to present to the County.
 - Ana Holman noted the lots referred to for the annexation include the red and white areas on the map.
 - Motion to adopt the Resolution #2024-02 authorizing the approval for the boundary change for the NSFD to include the area in the legal description and map included in the Las Colinas annexation made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - b. Discussion, review and possible action re: Adoption of Resolution #2024-03 authorizing the approval of the Nogales Suburban Fire District impact statement to include the legal description/map, and to authorize the circulation of petitions to complete the statutory requirement pursuant to A.R.S. 48-262
 - Motion to approve the adoption of Resolution #2024-03 authorizing the circulation of petitions to complete the statutory requirement pursuant to A.R.S. 48-262 made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - c. Discussion and possible action re: Hiring the services of Louie Chaboya for project execution at an hourly rate of \$50.00, not to exceed 50 hours.
 - Motion to hire the services of Louie Chaboya for the project's execution at an hourly rate



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- of \$50, not to exceed 50 hours made by Dora Madrid, second by David Valenzuela
- Motion passed unanimously by verbal vote
6. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting November 16, 2023 5:30 p.m.
- Update on consolidation
 - Update on annexation
 - Public hearing will be held November 1, 2023 at 5:30 p.m. at the NSFD Station on Patagonia Highway
7. ADJOURNMENT
- Meeting adjourned at 5:48 p.m. by Armando Castillo

Dated this 16 day of November, 2023.
Nogales Suburban Fire District Board

Dora Madrid,

A handwritten signature in blue ink, appearing to read "Dora Madrid", written over a horizontal line.

Clerk of the Board