



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in regular session on Wednesday, August 31, 2022 at 5:30 p.m. The meeting was held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ.

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order by Michael Carlson at 5:41 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
 - Present: Brad Beach, Frank Bejarano, Michael Carlson and Dora Urias
 - Absent: Dean Davis
4. CALL TO THE PUBLIC
 - None
5. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session of July 27, 2022.
 - Motion to approve regular session minutes of July 27, 2022 made by Frank Bejarano, second by Dora Urias
 - Motion passed unanimously by verbal vote
6. REPORTS AND CORRESPONDENCE:
 7. a. Correspondence
 - Two emails received – extremely grateful for the firemen and paramedics; if it weren't for them her brother would not have survived to be here today. Bracker School thanked B Shift for a job well done for the splash in.
 - b. Badge Pinning
 - Luis Moreno promoted from parttime firefighter to full time firefighter. Pinned by his sister.
 - Introduction of Regional Recruit Graduates hired on at RRMFD – Isaac Eriksen, Noe German, Jivath Miranda and Fabian Winters.
 - c. Fire Chief's report
 - i. Emergency calls summary
 - Total calls: 274 IFT's 125 EMS/911 87 Fires 7 Others 55
 - Mutual Aid Calls: 26 NFD 6; NSFD 17; Patagonia Fire 1 & Tubac 2
 - ii. Operational
 1. Equipment, vehicle, station
 - Station 3 Shade at front entrance replaced
 - Station 2 generator cleaned and painted
 - Engine 520 has arrived – James Sheldon gave Board and guests tour of truck
 2. Training
 - Fire Trainings: Fire/Rescue August 2, 9, 16, 23 and 30
Target Solutions Training August 25
 - EMS Trainings: Mental Health Raising Awareness Summit August 18 and 19
Sick Kids CEU August 25

Treat & Refer Training August 29 and 30

3. Operations

- Ambulance inspections - all passed testing
- Face fit testing completed
- Attended Arizona Ambulance Association meeting with Chris Renteria
- International Opioid Day – Chris Renteria addressed the board regarding increase in incidents and area departments involvement. Leave Behind Project issues support information and Narcan; stations have been labeled as SOS Addiction sites.

4. Personnel

- See above - Badge pinning and recruit introductions

d. Fire Marshal Report

- NFIRS are good through July 2022
- Attended/participated in 10 webinars/trainings
- 2 Burn permits issued
- 6 Plan Reviews/Inspections
- 12 Fire Calls
- Review of Rio Rico to Harshaw Transmission Line Project
- Participated in Bracker School Splash Day; Rio Rico Library Safety Day; Recruit dinner dedication, Recruit Hwy 82 cleanup and Recruit graduation

e. Fire Board Member Report

- Brad Beach commended DC Urbanski and BC Renteria for the great job on the Recruit Graduation Ceremony

f. Financial Report

i. Presentation of Financial Reports up to July 31, 2022

- Financial reports presented by Ana Holman
- Noted first report of the new fiscal year; advised Board of FY23 Line of Credit value
- July is the highest month for expense due to annual payments for maintenance and renewal of product services contracts
- Noted PSPRS notified RRMFD of over charged contributions for Tier 1 and Tier 2 employees/former employees for the time period of 2011 through 2014. Affected employees and values will be known September 2, 2022; however, it will be required for RRMFD to refund these over contributions with interest and receive credit toward future contributions from PSPRS for this payment.
- Nogales Suburban and Rio Rico Medical and Fire will not be running elections for the Board seats as there were no additional candidates.

8. OLD BUSINESS

a. None

9. NEW BUSINESS

a. Discussion and possible action re: Approval of financial reports for July 2022.

- Motion to approve financial reports of July 2022 made by Brad Beach, second by Dora Urias
- Motion passed unanimously by verbal vote

b. Discussion and possible action re: Adoption of the NonCriminal Justice Policy

- Ana Holman noted the Az. Dept. of Public Safety is updating information regarding processing of fingerprinting and is requiring in house policies for participants
- Motion to adopt the NonCriminal Justice Policy made by Frank Bejarano second by Brad Beach
- Motion passed unanimously by verbal vote

c. Discussion and possible action re: New Type 3 Engine equipment in an amount up to \$35,000

- Chief Amezaga noted this is equipment needed to get the truck in service
- Motion to approve Type 3 Engine equipment in an amount up to \$35,000 made by Frank Bejarano, second by Dora Urias
- Clarification – funds to come from the capital replacement account

- d. Discussion and possible action re: MCHC agreement for HRSA Rural Communities Opioid Response Program Implementation (RCORP-I) and SCC Overcoming Substance Addiction (SOSA)
- Chief Amezaga noted this ties in with earlier discussion regarding opioid event. MCHC was able to get funding for RRMFD
 - Motion to approve the MCHC agreement for HRSA Rural Communities Opioid made by Dora Urias, second by Frank Bejarano
 - Motion passed unanimously by verbal vote

10. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting September 28, 2022 5:30 p.m.
- b. Potential special meeting for PSPRS information discussed earlier

11. ADJOURNMENT

- Motion to adjourn made by Brad Beach, second by Dora Urias
- Motion passed unanimously by verbal vote
- Meeting adjourned at 7:13 p.m.

Dated this 26th day of October, 2022.

Rio Rico Medical & Fire District Elected Official

Michael Carlson,  Clerk of the Board

