



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.

NOTICE OF MEETING

The Fire Board of the Nogales Suburban Fire District will meet in regular session on September 19, 2024 at 5:30 p.m. The meeting will be held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd., Nogales, AZ. The meeting room will be accessible to the public at 5:20 p.m. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action.

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. CALL TO THE PUBLIC
 - a. Consideration and discussion of comments and complaints from the public. Those wishing to address the Nogales Suburban Fire District Board need not request permission in advance. **The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them.** Otherwise, the Board may direct that staff review the matter or that be placed on a future agenda. The Fire District Board cannot discuss or take action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Board may grant the public up to three minutes to address the public body.
5. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session of July 25, 2024
6. REPORTS AND CORRESPONDENCE: The governing body may propose, discuss, deliberate, or take legal action on this matter unless that specific matter is identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - a. Fire Chief's report
 - b. Fire Board Report
 - c. Financial Report
 - i. Presentation of Financial Reports up to August 2024.
7. OLD BUSINESS: This is a continuation of previous discussion during last meeting.
 - a. Discussion, review, update and possible action re: Consolidation of NSFD and RRMFD
8. NEW BUSINESS:
 - a. Discussion and possible action re: Approval of financial report as of August 2024.
 - b. Discussion and possible action re: Approval of Beach Fleischman FY23-24 Audit



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Engagement Letter for an estimated fee, excluding expenses, of \$13,000

- c. Discussion and possible action re: Legal review of contract lease by the landowners of NSFD stations
 - d. Discussion, update and possible action re: Board Member vacancies
 - e. Discussion and possible action re: Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A0(3) for legal advice regarding County Treasurer
 - i. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C) anything discussed within Executive Session is to remain within Executive Session
 - ii. Note: No Action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting
 - f. Discussion, update and possible action re: Santa Cruz County Treasurer investigation and situation
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting – November 21, 2024 at 5:30 p.m.
10. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Rio Rico Medical and Fire District prior to the scheduled meeting.

Notice of Meeting (Agenda) dated and posted September 18, 2024 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief