



# Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648  
(520) 281-8421 • Fax (520) 281-7670 • [www.rioricomedicalandfire.org](http://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 July 25 2024 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 at 5:37 p.m. by Armando Castillo
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
  - Present: Armando Castillo and David Valenzuela
  - Absent: Dora Madrid
4. CALL TO THE PUBLIC
  - None
5. CONSENT AGENDA
  - a. Approval of minutes
    - i. Regular Session of June 4, 2024 and Special Meeting of June 18, 2024
      - Motion to approve the minutes of the June 4, 2024 meeting and the Special Meeting of June 18, 2024 made by Armando Castillo, second by David Castillo
      - Motion passed unanimously by verbal vote
6. REPORTS AND CORRESPONDENCE:
  - Ana Holman stated an individual had approached RRMFD regarding placement of a public book exchange outside Station 4. Discussion amongst Board and Fire Chief Amezaga agreed it would be beneficial to the community to allow this and RRMFD will contact the individual.
    - a. Fire Chief's report
      - Fire Chief power point report presented by Chief Amezaga. Copy of report on file and posted on the website
        - i. Emergency calls summary
        - ii. Operational
          1. Equipment, vehicle, station
          2. Training
          3. Operations
    - b. Fire Board Report
      - None
    - c. Financial Report
      - i. Presentation of Financial Reports up to June 2024.
        - Financial Reports presented by Ana Holman
        - 93.5% of tax revenue collected
7. OLD BUSINESS: This is a continuation of previous discussion during last meeting.
8. NEW BUSINESS:




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- a. Discussion and possible action re: Approval of financial report as of June 2024.
    - Motion to approve the financial report of June 2024 made by Armando Castillo, second by David Valenzuela
    - Motion passed unanimously by verbal vote
  - b. Public Hearing re: Nogales Suburban Fire District fiscal year 2024-2025 Budget
    - i. Chairman will open the hearing
      - Armando Castillo opened the hearing at 6:08 p.m.
    - ii. Chairman will call to all present for those who wish to comment on the budget and each person desiring to speak will be provided 3 minutes.
      - No one present
    - iii. Chairman will close the hearing.
      - Armando Castillo closed the hearing at 6:09 p.m.
  - c. Discussion and possible action re: Approval of Resolution #2025-01 approving and formally adopting the Fiscal Year 2024-2025 Budget presented
    - Ana Holman noted the FDAT amount for 2024-2025 is \$20,369; budget has been posted for 20 days as required and no comments have been received from the public, tax rate as proposed is 3.75% which will generate \$412,497 in revenue with a total budget of \$468,153
    - Motion for the approval of Resolution #2025-01 approving and formally adopting Fiscal Year 2024-2025 Budget as presented made by Armando Castillo second by David Valenzuela
    - Motion passed unanimously by verbal vote
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting – September 19, 2024 at 5:30 p.m.
10. ADJOURNMENT
- Meeting adjourned at 6:13 p.m. by Armando Castillo

Dated this 19 day of September, 2024.  
Nogales Suburban Fire District Board

Dora Madrid  Clerk of the Board