



Minutes of the Special Meeting of the Elected Officials of Rio Rico Medical & Fire District held remotely November 24th, 2020 to comply with the Governor’s social distancing guidelines. This meeting was closed to the public

1. Call meeting to order.
 - Meeting is being recorded
 - Michael Carlson called the meeting to order at 4:12 p.m.
2. Pledge of Allegiance.
3. Call to the Public
 - None
4. Roll call for board members.
 - Present remotely: Brad Beach, Frank Bejarano and Michael Carlson
 - Present telephonically: Dean Davis (joined call at 4:22 p.m.)
 - Absent: Mike Vohland
5. New Business:
 - a. Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal review, training and discussion with the District’s attorney
 - i. Note: Executive sessions are confidential pursuant to A.R.S. section 38-431.03(C)
 - ii. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting
 - Michael Carlson reminded everyone executive sessions are confidential. Anything discussed within executive session is to remain within executive session. Violation could lead to criminal penalties pursuant to A.R.S. 38-431.07(A)
 - Motion to enter Executive Session made by Brad Beach, second by Frank Bejarano
 - Motion passed unanimously by verbal vote
 - Entered Executive Session at 4:16 p.m.
 - Returned from Executive Session at 5:16 p.m.
 - Michael Carlson reminded everyone executive sessions are confidential. Anything discussed within executive session is to remain within executive session. Violation could lead to criminal penalties pursuant to A.R.S. 38-431.07(A)
6. Adjournment:
 - Motion to adjourn made by Brad Beach, second by Dean Davis
 - Motion passed unanimously by verbal vote
 - Adjourned at 5:17 p.m.

Dated this 28 day of January, 2021.

Rio Rico Medical & Fire District Elected Official

Brad Beach


Clerk of the Board