



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, May 25, 2022 at 5:30 p.m. The meeting will be held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ. 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 Rio Rico Medical and 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 the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal 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. Executive Session and Regular Session of April 20, 2022.
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. Correspondence
  - b. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
  - c. Fire Marshal Report
  - d. Fire Board Member Report
  - e. Financial Report
    - i. Presentation of Financial Reports up to April 30, 2022
7. OLD BUSINESS
  - a. Discussion, update and possible action re: Nogales City Annexation
    - i. This is a continuation of previous discussion related to the Nogales City Annexation and RRMFD committee
  - b. Discussion and possible action re: approval for publication of the 2022-2023 Budget Proposal as presented

by the Budget Committee

- i. This is a continuation of previous discussion related to the publication of the 2022-2023 Budget Proposal

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for April 2022.
- b. Discussion and possible action re: Revising previously approved motion to purchase the audio-video equipment for Station 2 in the amount of \$50,692 plus a 5% variance from proceeds of Proposition 207, remainder to come out of the capital reserve account which will be reimbursed upon the next installment from Proposition 207, Smart and Safe to read \$50,692 plus a 10% variance from proceeds of Proposition 207, remainder to come out of the capital reserve account which will be reimbursed upon the next installment from Proposition 207, Smart and Safe due to a change in the original order quote
- c. Discussion and possible action re: Proposal of 2022 Financial Audit providers
- d. Discussion and possible action re: COVID-19 Policy update to include language accepting COVID-19 home test results if traveling or unable to obtain an appointment to confirm home test positive test results
- e. Discussion and possible action re: Approval for Image Trend ePCR Program Master Software and Services Agreement Contract in an amount up to \$19,567.00

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting June 29, 2022 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 May 24, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief