



Rio Rico Medical & Fire District

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NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

SPECIAL MEETING MINUTES

The Fire Board of the Nogales Suburban Fire District will met in special session on June 18, 2024 at 2:00 p.m. The meeting was held telephonically.

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order by Armando Castillo at 2:02 p.m.
2. ROLL CALL OF BOARD MEMBERS
 - Present telephonically: Armando Castillo, Dora Madrid and David Valenzuela
3. CALL TO THE PUBLIC
 - None
4. NEW BUSINESS
 - a. Discussion and possible action re: Approval of quote from Datacom International for the upgrades to the NSFD Repeater Infrastructure in the amount of \$12,890.28.
 - Chief Amezaga noted during the site/equipment review for the NSFD repeater there were deficiencies identified which could lead to major issues. Proposal outlined upgrades to allow continued use of the NSFD repeater without relicensing and changing of operating frequencies. Recommended approval with a 15% variance.
 - Motion to approve the Datacom International upgrade to the Repeater Infrastructure in the amount of \$12,890.28 plus a 15% variance made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
5. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting – July 18, 2024 at 5:30 p.m.
 - Meeting date is incorrect - next meeting will be Thursday, July 25, 2024 at 5:30 p.m.
6. ADJOURNMENT
 - Motion to adjourn made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 2:08 p.m.

Dated this 26 day of July, 2024.
Nogales Suburban Fire District Board

Dora Madrid,  Clerk of the Board