



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical & Fire District pursuant (RRMFD) will meet in special session on Wednesday, June 8th 2022 at 5:00 p.m. The meeting will be held remotely by Zoom.

To participate please follow instructions:

Online URL: [https://zoom.us/j/818 7945 7376](https://zoom.us/j/81879457376) Event #: 818 7945 7376

Event Password (if prompted): 257057

Dial-In Number: 1-408-638-0968 Meeting ID: 818 7945 7376 Dial-In Passcode: 257057

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.

1. CALL MEETING TO ORDER
2. ROLL CALL FOR BOARD MEMBERS
3. 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.
4. NEW BUSINESS
 - a. Discussion and possible action re: Approval of Resolution 2022-02 for Call of Election for Vacancies on the Fire Board.
 - b. Discussion and possible action re: Approval of Notice of Call of Election publication
5. 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 June 7, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief