

## PUBLIC NOTICE OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MEETING

PLEASE TAKE NOTICE THAT the P.S.P.R.S. Local Board of the Rio Rico Medical & Fire District pursuant to A.R.S. 38-431.02, hereby give notice that they will hold a meeting on the following date, at the following time and place:

Date: February 8, 2021      Time: 8:30 A.M.      Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

To comply with Governor's social distancing guidelines the Board meeting room at Station 3 will be closed to the public. This meeting will be held remotely. If you would like to participate, please follow instructions:

Online URL: <https://zoom.us/j/91346406578>    Event #: 913 4640 6578    Event Password (if prompted): 212057  
Dial-In Number: 1-408-638-0968      Meeting ID: 913 4640 6578      Dial-In Passcode: 212057

1. Call meeting to order.
2. Call to the public.
3. Roll call for board members
4. Approval of Board Minutes and Executive Session minutes for meeting held on September 16, 2020
5. New Business:
  - a. Executive Session for New Member Application  
The Board may vote to go into Executive Session for discussion, review of procedures, examinations and possible approval of membership to PSPRS for new hires pursuant to A.R.S. 38- 859(A)(1)
    - i. Note: Executive sessions are confidential pursuant to A.R.S. 3-431.03(A)(1)
    - ii. Note: No action is taken during an executive session. Any action taken by the board will take place during an open meeting
  - b. Discussion and possible action for membership to PSPRS for new hires
  - c. Discussion and possible action for appointed position expiring March 31, 2021
  - d. Discussion and possible action for the membership elected position expiring June 30, 2021
  - e. Discussion of Local Board goals and member benefits
6. Adjournment:

Agenda Posted at the Following Locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Individuals requiring special accommodations due to a disability are requested to notify Rio Rico Medical & Fire District with at least one business day prior to our meeting.

By: Michael Carlson, P.S.P.R.S. Board Chair

*The Local P.S.P.R.S. Board may vote to go into Executive Session on any agenda item pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Governing Board Attorney on the matter(s) as set forth in the agenda item or 38-431.03(C) for personnel matters.*

*The order of the Agenda may be altered or changed by order of the Board.*

*Copies of the Agenda are available upon request at: 520-281-8421.*

*Call to the Public - According to the Arizona Open Meeting Law, the Board can only discuss matters listed on the meeting agenda. However, an individual Board Member may respond to criticism made by an individual or individuals, who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Board will not discuss or take action on any matter raised during a Call to the Public unless the matter has been properly noticed on the agenda.*

*If you wish to address the Board on any item(s) on this agenda, please email the Board chairman, [mcarlson@rioricofire.org](mailto:mcarlson@rioricofire.org) and indicate which item number and topic you wish to speak on, or if you wish to speak during the "Call to the Public". Please specify what you wish to discuss when contacting the Board Chairman..*

*Please identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.*

1. *Please state your name and address for the record.*
2. *Speak only on the issue currently being discussed by the Board.*
3. *Please limit your comments to the amount of time designated by the Board...*
4. *During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Local P.S.P.R.S. Board.*
5. *Any member of the public speaking must speak in a courteous and respectful manner to those present.*