



# Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648  
(520) 281-8421 • Fax (520) 281-7670 • [www.rioricomedicalandfire.org](http://www.rioricomedicalandfire.org)



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

## NOTICE OF MEETING

The Fire Board of the Nogales Suburban Fire District will meet in regular session on March 16, 2023 at 5:00 p.m. The meeting will be held at Nogales Suburban Fire District station #1, 558 Highway 82, Nogales, 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 Nogales Suburban 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 be placed on a future agenda. The Fire District Board cannot discuss or take 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.
  - b. Public Hearing re: Presentation of amendment of the Nogales Suburban Fire District's boundaries to annex certain properties within Santa Cruz County and adjacent to the boundaries of the Nogales Suburban Fire District that have been paying taxes and received the fire protection services but not included on the legal description of the Nogales Suburban Fire District boundaries pursuant to A.R.S. Section 48-262(H)
    - i. Chairman will open the hearing.
    - ii. Chairman will call to all present for those who wish to comment on the Amendment of the Nogales Suburban Fire District's boundaries as described in 4 b. and each person desiring to speak will be provided 3 minutes.
    - iii. Chairman will close the hearing.
5. CONSENT AGENDA
  - a. Approval of minutes
    - i. Regular Session of January 19, 2023 and Special Meeting of February 16, 2023
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,



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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. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
  - b. Fire Board Report
  - c. Financial Report
    - i. Presentation of Financial Reports up to February 2023.
7. OLD BUSINESS: These are continuation of previous discussion during last meeting.
- a. Presentation of Annual Financial Report presented by Jeong Lizardi, P.C. representative David Barraza
    - i. This is a continuation of previous agenda item related to the Annual Financial Report presentation which was tabled at prior meeting
  - b. Discussion and possible action re: Committee report regarding RRMFD-NSFD Intergovernmental Agreement
    - i. This is a continuation of previous agenda item related to the RRMFD-NSFD Intergovernmental Agreement
  - c. Discussion, review and possible action re: Adoption of Resolution #2023-3 authorizing the approval of the Nogales Suburban Fire District impact statement to include the legal description/map, and to authorize the circulation of petitions to complete the statutory requirement pursuant to A.R.S. 48-262(H)
    - i. This is a continuation of previous agenda item related to the Adoption of Resolution #2023-3 authorizing the approval of the Nogales Suburban Fire District impact statement to include the legal description/map, and to authorize the circulation of petitions to complete the statutory requirement pursuant to A.R.S. 48-262(H)
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial report as of February 2023.
  - b. Discussion and possible action re: Approval of Annual Financial Report presented by Jeong Lizardi, P.C. representative David Barraza, CPA
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting May 18, 2023 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 March 15, 2023 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief