



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, December 29, 2021 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.

Due to the continued rise in COVID-19 cases, Rio Rico Medical and Fire District will take safety precautions to ensure public health concerns. RRMFD will restrict attendance to the public of no more than 10 participants. Temperature checks will be taken at the door and masks will be required. Reasonable efforts will be made to accommodate everyone.

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. Regular Session of November 23, 2021 and Executive Session of November 23, 2021
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/Customer Appreciation
 - b. Fire Chief's report
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 4. Personnel
 5. COVID-19 Update
 - c. Fire Marshal Report
 - d. Fire Board Report
 - e. Financial Report
 - i. Presentation of Financial Reports up to November 30, 2021
7. OLD BUSINESS

- a. Discussion and possible action re: Review and approval of COVID vaccination policy for RRMFD employees
 - i. This is a continuation of previous discussion related to the COVID vaccination policy for RRMFD employees
- b. Discussion, update and possible action re: Station 1 sign maintenance/repair
 - i. This is a continuation of previous discussion related to the maintenance/repair of Station 1 sign
- c. Discussion and possible action re: Executive Session – The Fire Board may vote to go into executive session pursuant to A.R.S. 38-431.03.(A) (3) for discussion or consultation for legal advice with attorney for RRMFD.
 - i. This is a continuation of previous discussion related to discussion/consultation with attorney for RRMFD
 - ii. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03 (C).
Anything discussed within an Executive Session is to remain within Executive Session.
Violation could lead to civil penalties pursuant to A.R.S. 38-431.07(A)
 - iii. Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting.

8. NEW BUSINESS

- a. Discussion and presentation re: RRMFD 3 year Strategic Plan
- b. Discussion and possible action re: Approval of financial reports for November 2021.
- c. Discussion and possible action re: Election of Chair and Clerk of the Board for one-year term
- d. Discussion, update and possible action re: Nogales City Annexation
- e. Discussion and possible action re: Board member attendance at the AFDA Winter Conference January 20-21, 2022 in Tucson, Az.

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting January 26, 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.

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

Notice of Meeting (Agenda) dated and posted December 28, 2021 at 4:30pm, local time.

By: A. Amezaga, Fire Chief