



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, August 25, 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 June 30, 2021 and Adjourned Session of July 28, 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. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Personnel Badge Pinning
      2. Equipment, vehicle, station
      3. Training
      4. Operations
      5. Personnel
      6. COVID-19 Update
      7. Legislative Update
  - b. Fire Marshal Report
  - c. Fire Board Report
    - i. House Bill 2381 amendments and additions relating to Public Retirement Systems (PSPRS)
  - d. Financial Report

- i. Presentation of Financial Reports up to June 30, 2021
- ii. Presentation of Financial Reports up to July 31, 2021

## 7. OLD BUSINESS

- a. Discussion and possible action re: Covid vaccinations for RRMFD employees
  - i. This is a continuation of previous discussion related to COVID vaccinations for RRMFD employees
- b. Update and discussion regarding Fire Station 1 building and funding
  - i. This is a continuation of previous discussion related to Fire Station 1 building and funding
- c. Discussion and possible action re: Amend previously approved Stryker ProCare Services three year service contract to add \$2,164.25 for an updated amount of \$62,432.33, payable annually in the amount of \$20,810.78
  - i. This is an amendment to previous motion approved in the amount of \$60,268.08, payable annually in the amount of \$20,089.36
- d. 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) (1) for personnel matter.
  - i. This is a continuation of previous discussion related to Chief Amezaga’s annual evaluation.
  - 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 possible action re: Approval of financial reports for June and July 2021.
- b. 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. 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)
  - ii. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting.
- c. Discussion and possible action re: Purchase and installation of a Dell PowerEdge R340 Server in the amount of \$20,228.21 as per Nextrio quote.
- d. Discussion and possible action re: Going Green – Solar usage
  - i. Update on discussion from previous meeting, recommendation from Chairman Frank Bejarano
- e. Discussion and possible action re: Services to elderly community members for heat related issues
  - i. Update on discussion from previous meeting, recommendation from Chairman Frank Bejarano
- f. Discussion and possible action re: Stryker Cardiac Monitors 1<sup>st</sup> sale agreement payment not to be reimbursed from Capital Reserve account to Operational Warrant account due to liquidity in Operational warrant account.
- g. Discussion and possible action re: Approval of BeachFleischman FY20-21 Audit Engagement Letter for an estimated fee, excluding expenses, of \$15,400
- h. Discussion and possible action re: Approval/adoption of Resolution #2022-01, Acceptance of Grant Award for Arizona’s 2022 Highway Safety Plan in the amount of \$30,000 to be used toward the purchase of extrication equipment.

## 9. FUTURE MEETING AGENDA ITEMS

## 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 August 24, 2021 at 4:30pm, local time.

By: A. Amezaga, Fire Chief