

Rio Rico Medical & Fire District

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

MEETING MINUTES

The Fire Board of the Nogales Suburban Fire District met in special session on December 19, 2023 at 5:30 p.m. The meeting was held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd., Nogales, AZ.

- 1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order by Armando Castillo at 5:33 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF BOARD MEMBERS
 - Present: Armando Castillo, Dora Madrid and David Valenzuela
- 4. CALL TO THE PUBLIC
 - None
- 5. OLD BUSINESS: This is a continuation of previous discussion during last meeting.
 - a. None
- 6. NEW BUSINESS
 - a. Discussion, review and possible action re: Adoption of Resolution #2024-04 accepting and authorizing the submission of all collected signatures to the Santa Cruz County Board of Supervisors amending the NSFD district boundaries to include certain properties within the Las Colinas area and adjacent to the boundaries of the Oistrict that the majority have been paying taxes and received the fire protection services, but not included on the legal description of the District boundaries pursuant to A.R.S. 48-262 (H).
 - Ana Holman stated Louis Chaboya has collected 50% plus of the signatures of the
 property owners in the area as well as 50% plus of the assessed value of the property; all
 documents are ready for submission to the county; legal description completed and now
 need Board approval to move forward with annexation. Approximately six weeks to
 complete project with County
 - Motion to accept and adopt the Resolution #2024-04 accepting all signatures submitted
 on the Santa Cruz County Las Colinas area that have been paying taxes and receiving fire
 protection services but were not included in the legal description of the District
 boundaries pursuant to A.R.S. 48-262 (H) made by Dora Madrid, second by David
 Valenzuela
 - Motion passed unanimously by verbal vote
 - b. Discussion and possible action re: Rio Rico Land Survey invoice in the amount of \$4,690.00 in reference to the Las Colinas annexation to be paid from the NSFD contingency fund
 - Ana Holman noted the invoice is a bit higher due to amount of area included in survey
 - Motion to make payment to Rio Rico Land Survey invoice in the amount of \$4,690.00 for the Las Colinas annexation to be paid made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
- 7. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting January 18, 2024 5:30 p.m.



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8. ADJOURNMENT

Meeting adjourned at 5:42 p.m. by Armando Castillo

	MY		1	
Dated this	10	day of	Januales	, 2024.
Nogales Subu	rban Fire District	Board		
Dora Madrid	Madr	id_	Cler	k of the Board