



Minutes of the Special Session of the Elected Officials of Rio Rico Medical & Fire District held remotely June 30th, 2020 to comply with Governor's social distancing guidelines.
The meeting was closed to the public.

1. Call meeting to order.
 - Meeting called to order by Michael Carlson at 4:38 p.m.
2. Pledge of Allegiance.
 - Dispensed with Pledge due to remote meeting
3. Roll call for board members.
 - Present remotely: Michael Carlson and Mike Vohland
 - Present telephonically: Dean Davis
 - Absent: Brad Beach and Frank Bejarano
4. New Business:
 - Motion to enter Executive Session made by Mike Vohland, second by Dean Davis
 - Motion passed unanimously by verbal vote
 - Entered Executive Session at 4:39 p.m.
 - a. Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for discussion of the Fire Chief's annual evaluation compensation.
 - i. Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice. – Received and confirmed
 - ii. Note: Executive sessions are confidential pursuant to A.R.S. section 38-431.03(C).
 - iii. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting
 - Returned from Executive Session at 4:49 p.m.
 - Michael Carlson reminded everyone Executive Sessions are confidential and anything discussed within Executive Session remains within Executive Session. Violation could lead to criminal penalties pursuant to A.R.S. 38-431.07(A)
5. Adjournment:
 - Motion to adjourn made by Mike Vohland, second by Dean Davis
 - Motion passed unanimously by verbal vote
 - Adjourned at 4:51 p.m.

Dated this 31 day of July, 2020.

Rio Rico Medical & Fire District Elected Official

Michael Vohland,  Clerk of the Board