



Minutes of the Special Meeting of the Elected Officials of Rio Rico Medical & Fire District
held May 26th, 2020

To comply with Governor's social distancing guidelines the Board meeting room at Station 3 was closed to the public. This meeting was held remotely and closed to the public

1. Call meeting to order.
 - Meeting called to order by Michael Carlson at 4:46 p.m.
2. Pledge of Allegiance.
 - Dispensed due to remote session
3. Roll call for board members.
 - Present remotely: Michael Carlson, Mike Vohland, Brad Beach and Frank Bejarano
 - Present telephonically: Dean Davis
4. New Business:
 - 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 and review.
 - i. Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice.
 - 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
 - Motion to enter Executive Session made by Dean Davis, second by Brad Beach
 - Motion passed unanimously by verbal vote
 - Entered Executive Session at 4:48 p.m.
 - Returned from Executive Session at 5:39 p.m.
 - Michael Carlson reminded everyone Executive Sessions are confidential; anything discussed within Executive Sessions is to remain within the session.
5. Adjournment:
 - Motion to adjourn made by Dean Davis, second by Mike Vohland
 - Motion passed unanimously by verbal vote
 - Adjourned at 5:39 p.m.

Dated this 7 day of July, 2020.

Rio Rico Medical & Fire District Elected Official

Michael Vohland,

Clerk of the Board