



SPECIAL MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in special session on Tuesday, December 6, 2022 at 4:30 p.m. The meeting was held telephonically,

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting was called to order by Dean Davis at 4:30 p.m.
2. ROLL CALL OF BOARD MEMBERS
 - Present telephonically: Brad Beach, Frank Bejarano, Michael Carlson, Dean Davis and Dora Urias
3. CALL TO THE PUBLIC
 - None
4. NEW BUSINESS
 - a. Discussion and possible action re: Approval to purchase and equip 2016 Ford F250 truck in an amount up to \$50,000.00.
 - Chief Amezaga stated the need to replace one of the old Ford F250 trucks. Located a 2016 Ford F250 in El Paso, Texas with low mileage for less than Blue Book and Carfax value. Requesting \$40,000 to purchase the vehicle and \$10,000 for incidentals and striping. Vehicle available for immediate pick up.
 - Motion to approve the purchase and equipment of a 2106 Ford F250 truck in an amount up \$50,000 made by Brad Beach, second by Michael Carlson
 - Motion passed unanimously by verbal vote
5. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting December 28, 2022 5:30 p.m.
6. ADJOURNMENT
 - Motion to adjourn made by Michael Carlson, second by Brad Beach
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 4:36 p.m.

Dated this 25 day of January, 2023.

Rio Rico Medical & Fire District Elected Official

Dora Urias, Dora Urias Clerk of the Board