



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, November 30, 2022 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.

### 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 and Executive Session of October 26, 2022.
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. Badge Pinning
  - b. Correspondence
  - c. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
  - d. Fire Marshal Report
  - e. Fire Board Member Report
  - f. Financial Report
    - i. Presentation of Financial Reports up to October 31, 2022
    - ii. Annual Audit Report Presentation by BeachFleischman
7. OLD BUSINESS
  - a. Discussion, review and possible action re: Approval of updated Board Policy

i. This is a continuation of previous discussion related to the approval of the updated Board Policy

#### 8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for October 2022.
- b. Discussion and possible action re: Approval of Audit Presentation by BeachFleischman
- c. Discussion, review and possible action re: Oath of Office for newly appointed Board Members Brad Beach, Frank Bejarano and Michael Carlson for next four year period 2022-2026
- d. Discussion and possible action re: Approval of ProCare LUCAS Prevention service contract - 5 year annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage in an amount up to \$20,871.75
- e. Discussion and possible action re: Approval of starting AZDHS process requesting increase of ambulance rate fee
- f. Discussion, review and possible action re: CDC guideline on COVID
- g. Update and discussion re: Strategic Plan
- h. Discussion and possible action re: Evaluating the possibility of going green; solar panels
- i. 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. Note: Executive sessions are confidential pursuant to A.R.S. section 38-431.03(C)  
Anything discussed within 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.

#### 9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting December 28, 2022 5:30 p.m.

#### 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.*

Notice of Meeting (Agenda) dated and posted November 29, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief