



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in regular session on Wednesday, October 25, 2023 at 5:30 p.m. The meeting was held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ.

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order at 5:30 p.m. by Michael Carlson
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - Chief Amezaga administered Hank Thysell's oath of office as a Board member
4. ROLL CALL OF BOARD MEMBERS
 - Present: Michael Carlson and Hank Thysell
 - Absent: Frank Bejarano, Brad Beach and Dora Urias
 - As there was no quorum, we were unable to proceed further and conduct any business for the District. Proposed date for the next meeting is November 2, 2023, will be confirmed, Board members will be advised and appropriately posted.
5. ADJOURNMENT
 - Meeting adjourned at 5:33 p.m. by Michael Carlson

Dated this 2nd day of November, 2023.

Rio Rico Medical & Fire District Elected Official

Dora Urias, Dora Urias Clerk of the Board