



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in regular session July 28, 2021 at 5:30 p.m. at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ.

1. CALL MEETING TO ORDER

- Meeting called to order by Frank Bejarano at 5:35 p.m

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

- Present: Brad Beach and Frank Bejarano
- Absent: Michael Carlson, Dora Urias and Dean Davis
- Frank Bejarano announced there is not a quorum therefore, we will not be able to present the rest of the meeting. We will present badges and have the Chief's report. No business will be conducted.
- Chief Amezaga introduced Deputy Chief Richard Johnson to present the badges:
 - Carl Maré, EMS Coordinator
 - Michael Fielder, Captain
 - Antonio Sanchez, Captain
 - Ricardo Ugarte, Firefighter/EMT
 - Andres Sanchez, Firefighter/EMT
 - Seth Hodgeson, Firefighter/EMT

4. REPORTS AND CORRESPONDENCE:

a. Fire Chief's report

- i. Emergency calls summary: 237 Total calls 53 EMS 111 IFTS 1 Fire 72 Others
- ii. Operational

1. Equipment, vehicle, station:

- Pump testing for Engines, Tenders and Ladder July 6th through July 8th. No issues noted; all passed pump testing
- AZDHS inspections July 20th on Rescue 5311, 5322 and 5333 – no deficiencies noted
- 6 Mercedes Benz Sprinters to be inspected by dealership due to settlement regarding emission parts replacements for previous repairs. RRMFD eligible for up to \$3500 refund per unit
- TRT 522 polished, shined, painted and striped. Waiting for TRT equipment to be added and the rear slide unit to be installed.
- Stations 1 and 2 receiving an internet upgrade to 100GB. Station 3 needs to be wired for upgrade to 80 GB.

2. Training:

- EMS Trainings: Carl Maré has restored premier status; working on telemedicine grant; CPR training, regional EMS, infectious control program
- Zoll ventilator training July 20 & 21
- Captains working with DC Johnson for shift trainings

3. Operations



4. Personnel
 - Wild Land Medical Assignment – Townsend, Montana – Vitor Azukas, Engine Boss; Brett Moffitt, FF/CEP; Luis Saenz & Ruben Saavedra FF/EMTs
 5. COVID-19 Update
 - No personnel out sick
 - COVID transport numbers are increasing
 - Delta Variant coming on strong
 - Government asking people to get vaccinations – on agenda, but will be tabled
 - Labor/Management discussion regarding COVID vaccinations; should it become mandatory it becomes something they need to consider
 6. Personnel Badge Pinning
 - Pinning took place earlier in the meeting
 7. Chief Amezaga noted there was no quorum, however, wanted to present his report and suggested tabling everything for a sooner meeting or until next meeting.
Frank Bejarano noted there was nothing urgent; suggested tabling to next meeting and if something were to arise that needs the Board, a telephonic or zoom meeting could be held
 8. Brad Beach motioned to table agenda to next meeting August 25, 2021, second by Frank Bejarano
Motion approved by verbal votes from Brad Beach and Frank Bejarano
5. ADJOURNMENT
- a. Brad Beach motioned to adjourn the meeting; second by Frank Bejarano
Motion approved by verbal votes from Brad Beach and Frank Bejarano
 - b. Meeting adjourned at 6:01 p.m.

Dated this 23 day of September, 2021.

Rio Rico Medical & Fire District Elected Official

Brad Beach,

Clerk of the Board

