



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in special session on Friday, January 28, 2022 at 3:30 p.m. telephonically.

AGENDA

1. CALL MEETING TO ORDER
 - Meeting called to order by Dean Davis at 3:36 p.m.
2. ROLL CALL OF BOARD MEMBERS
 - Present telephonically: Brad Beach, Frank Bejarano, Michael Carlson and Dean Davis
 - Absent: Dora Urias
3. CALL TO THE PUBLIC
 - None
4. OLD BUSINESS
 - a. Discussion and possible action re: Pre-ordering of two ambulance for next fiscal year for proposed amount
 - Proposal presented in the amount of \$169,756.00 for the purchase of two ambulances. Ford is not accepting preorders after January 31, 2022. Should RRMFD elect to not purchase the preordered ambulances, there will be no loss of monies
 - Motion to approve the initial purchase of two ambulances for an amount up to \$170,000 plus applicable Taxes made by Michael Carlson, second by Brad Beach
 - Motion passed unanimously by verbal vote
5. Adjournment
 - Motion to adjourn made by Michael Carlson, second by Brad Beach
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 3:43 p.m.

Dated this 25th day of February, 2022.

Rio Rico Medical & Fire District Elected Official

Michael Carlson,  Clerk of the Board