




SPECIAL MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in special session on Friday, June 28, 2024 at 2:00 p.m. The meeting was held telephonically.

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order at 2:00 p.m. by Michael Carlson
2. ROLL CALL OF BOARD MEMBERS
 - Present telephonically: Frank Bejarano, Michael Carlson and Hank Thysell
3. CALL TO THE PUBLIC
 - None
4. OLD BUSINESS
 - a. Discussion and possible action re: Approval to expand RRMFD boundaries, to include certain properties within the River Road area and adjacent to the southeastern boundaries of the RRMFD, under the River Road Annexation Project
 - Motion to approve the annexation project made by Frank Bejarano, second by Hank Thysell
 - Motion passed unanimously by verbal vote
 - b. Discussion and possible action re: Approval of Resolution 2024-03 authorizing approval to expand RRMFD boundaries, to include certain properties within the River Road area and adjacent to the southeastern boundaries of the RRMFD, under the River Road Annexation Project
 - Motion to approve Resolution 2024-03 made by Hank Thysell, second by Frank Bejarano
 - Motion passed unanimously by verbal vote
 - c. Discussion and possible action re: Hiring the services of Louie Chaboya for the River Road Annexation Project execution at an hourly rate of \$50.00, not to exceed 50 hours.
 - Motion to approve Louie Chaboya for the River Road Annexation Project execution at an hourly rate of \$50.00 not to exceed 50 hours made by Hank Thysell, second by Frank Bejarano
 - Motion passed unanimously by verbal vote
9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting July 31, 2024 5:30 p.m.
10. ADJOURNMENT
 - Meeting adjourned at 2:05 p.m.

Dated this 31 day of July, 2024.

Rio Rico Medical & Fire District Elected Official

Hank Thysell,  Clerk of the Board