



## MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in special session on Wednesday, February 9, 2022 at 3:15 p.m. telephonically.

### AGENDA

1. CALL MEETING TO ORDER
  - Meeting called to order by Dean Davis at 3:21 p.m.
2. ROLL CALL OF BOARD MEMBERS
  - Present: Brad Beach, Michael Carlson, Dean Davis and Dora Urias
  - Absent: Frank Bejarano
3. CALL TO THE PUBLIC
  - None
4. NEW BUSINESS
  - a. Discussion and possible action re: Approval of Pima County Community College District's Intergovernmental Agreement for Public Safety and Security Partnership Program, Vehicular Rotation Program ("Program") and Paramedic Academy.
    - Agreement previously approved. Approving new agreement would allow one complete document allowing PCC to offer college credit for courses put on by RRMFD and other districts; no monies to be exchanged; adds additional programs with an opt out written option of 90 days by either party. Corrections to proposed agreement would include proper formatting, spelling and the change of our agency person
    - Motion to approve the Pima County Community College District's Intergovernmental Agreement for Public Safety and Security Partnership Program, Vehicular Rotation Program ("Program") and Paramedic Academy made by Michael Carlson, second by Dora Urias
    - Motion passed unanimously by verbal vote
5. ADJOURNMENT
  - Motion to adjourn made by Michael Carlson, second by Dora Urias
  - Motion passed unanimously by verbal vote
  - Meeting adjourned at 3:33 p.m.

Dated this 25<sup>th</sup> day of February, 2022.

Rio Rico Medical & Fire District Elected Official

Michael Carlson,  Clerk of the Board