



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, October 27, 2021 at 5:30 p.m. The meeting will be held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ. The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. 38-431.03(A)(3)** for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action.

Due to the continued rise in COVID-19 cases, Rio Rico Medical and Fire District will take safety precautions to ensure public health concerns. RRMFD will restrict attendance to the public of no more than 10 participants. Temperature checks will be taken at the door and masks will be required. Reasonable efforts will be made to accommodate everyone.

### AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. CALL TO THE PUBLIC
  - a. Consideration and discussion of comments and complaints from the public. Those wishing to address the Rio Rico Medical and Fire District Board need not request permission in advance. **The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them.** Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Board may grant the public up to three minutes to address the public body.
5. CONSENT AGENDA
  - a. Approval of minutes
    - i. Regular Session of September 29, 2021 and three Executive Sessions of September 29 2021
6. REPORTS AND CORRESPONDENCE: The governing body may propose, discuss, deliberate, or take legal action on this matter unless that specific matter is identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
  - a. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
      5. COVID-19 Update
  - b. Fire Marshal Report
  - c. Fire Board Report
  - d. Financial Report
    - i. Presentation of Financial Reports up to September 30, 2021
  - e. Customer Appreciation

## 7. OLD BUSINESS

- a. Update and discussion regarding Fire Station 1 building and funding with the Stifel Group
  - i. This is a continuation of previous discussion related to Station 1 building and funding
- b. Discussion and possible action re: Executive Session – The Fire Board may vote to go into executive session pursuant to A.R.S. 38-431.03.(A) (1) for personnel matter.
  - i. This is a continuation of previous discussion related to Covid vaccinations for RRMFD employees
  - ii. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03 (C).  
Anything discussed within an Executive Session is to remain within Executive Session.  
Violation could lead to civil penalties pursuant to A.R.S. 38-431.07(A)
  - iii. Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting.
- c. Discussion and possible action re: Executive Session – The Fire Board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) (1) for personnel matter.
  - i. This is a continuation of previous discussion related to Chief Amezaga’s contract
  - ii. Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice
  - iii. Note: Executive sessions are confidential pursuant to A.R.S. section 38-431.03(C)  
Anything discussed within Executive Session is to remain within Executive Session.  
Violation could lead to civil penalties pursuant to A.R.S. 38-431.07(A)
  - iv. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting

## 8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for September 2021.
- b. Discussion and possible action re: Approval of additional expenses in the amount of \$3,962 to the approved purchase value of \$392,898.00 for the Rosenbauer Fire Truck for a total amount of \$396,860
- c. Discussion and possible action re: Boundaries of proposed annexation
- d. Discussion and possible action re: Appointment of subcommittee for annexation pros and cons
- e. Discussion and possible action re: Scheduling Fire Board Members pictures

## 9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting November 24, 2021 5:30 p.m. (day before Thanksgiving)

## 10. ADJOURNMENT

*If any disabled person needs any type of accommodation, please notify the Rio Rico Medical and Fire District prior to the scheduled meeting.*

Agenda posted at the following locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett’s, Chevron and District Website

Notice of Meeting (Agenda) dated and posted October 26, 2021 at 4:30pm, local time.

By: A. Amezaga, Fire Chief