



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, September 28, 2022 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.

### 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 August 31, 2022 and the Special Session September 13, 2022.
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. Correspondence
  - b. Engine 520 Push-in Ceremony
  - c. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
  - d. Fire Marshal Report
  - e. Fire Board Member Report
  - f. Financial Report
    - i. Presentation of Financial Reports up to August 31, 2022
7. OLD BUSINESS
  - a. None
8. NEW BUSINESS
  - a. Discussion and possible action re: Approval of financial reports for August 2022.

- b. Discussion and possible action re: Revising previously approved motion to purchase the audio-video equipment for Station 2 in the amount of \$55,160.35 plus a 10% variance from proceeds of Proposition 207, remainder to come out of the capital reserve account which will be reimbursed upon the next installment of Proposition 207, Smart and Safe to read \$62,391.08 plus a 10% variance from proceeds of Proposition 207, remainder to come of the capital reserve account which will be reimbursed upon the next installment form Proposition 207, Smart and Safe due to a change in the original order quote
- c. Discussion and possible action re: Burn Tower Training Facility for Station 2 per proposal

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting October 26, 2022 5:30 p.m.

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.*

Notice of Meeting (Agenda) dated and posted September 27, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief