



# Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648  
(520) 281-8421 • Fax (520) 281-7670 • [www.rioricomedicalandfire.org](http://www.rioricomedicalandfire.org)



NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

## NOTICE OF MEETING

The Fire Board of the Nogales Suburban Fire District will meet in regular session on November 18, 2021 at 5:30p.m. The meeting will be held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd. Nogales, 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 CDC and ADHS COVID-19 Virus recommendations, wearing cloth face coverings, social distancing of six feet and a ten-participant maximum will be observed; however, 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 Nogales Suburban 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 be placed on a future agenda. The Fire District Board cannot discuss or take 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. Executive Session of July 15, 2021
    - ii. Regular Session of September 9, 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



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- b. Fire Board Report
- c. Financial Report
  - i. Presentation of Financial Reports up to October 31, 2021.
7. OLD BUSINESS: These are continuation of previous discussion during last meeting.
  - a. Discussion and possible action re: Volunteer Pension Fund Committee findings report.
    - i. Presented by former Fire Chief Carlos Parra per added 8 hours of contracted consulting services.
    - ii. Transference of American Funds account
  - b. Discussion and possible action re: Presentation of Board Policies and Procedures.
  - c. Discussion and possible action re: Presentation of Financial Policies and Procedures.
  - d. Discussion and possible action re: Transfer of funds from Washington Federal to County Warrant Account T060.
8. NEW BUSINESS
  - a. Discussion and possible action re: Approval of financial report for October 2021.
  - b. Discussion and possible action re: Annual renewal of VFIS Insurance in the amount of \$13,814.00.
  - c. Discussion and possible action re: Entering agreement with Jeong Lizardi, P.C. to perform Annual Report for fiscal year ending June 30, 2021, for an estimated amount of \$4,500.00
  - d. Discussion and possible action re: Repair/replace of water heater unit and related mold issue at Station #2.
  - e. Discussion and possible action re: Authorization allowing the Fire Chief a limit up to \$10,000 for Fire District purchases, to repair and maintain Fire District operations and facilities and the ability to authorize and sign service contracts for purchases, repairs and maintenance of equipment and facilities.
9. FUTURE MEETING AGENDA ITEMS
10. ADJOURNMENT

*Individuals requiring special accommodations due to a disability are requested to notify Rio Rico Medical & Fire District with at least one business day prior to our meeting. By: A. Amezaga, Fire Chief (520)281-8421*

*The order of the Agenda may be altered or changed by order of the Board.*

*If you wish to speak during the "Call to the Public". Please identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.*

- 1. Please state your name and address for the record.*
- 2. Speak only on the issue currently being discussed by the Board.*
- 3. Please limit your comments to the amount of time designated by the Board.*
- 4. During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board.*
- 5. Any member of the public speaking must speak in a courteous and respectful manner to those present.*