



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, March 30, 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.

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 February 23, 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. Badge Pinning
  - b. Correspondence
  - c. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
      5. Legislative Update
      6. COVID-19 Update
  - d. Fire Marshal Report
  - e. Fire Board Member Report
  - f. Financial Report

i. Presentation of Financial Reports up to February 28, 2022

7. OLD BUSINESS

- a. Discussion, update and possible action re: Nogales City Annexation
  - i. This is a continuation of previous discussion related to the Nogales City Annexation and RRMFD committee
- b. Discussion and possible action re: Expansion of RRMFD CON Ambulance boundaries
  - i. This is a continuation of previous discussion related to the Expansion of RRMFD CON Ambulance Boundaries
- c. Discussion, review and possible action re: Amended COVID 19 policy
  - i. This is a continuation of previous discussion related to the COVID 19 policy

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for February 2022.
- b. Discussion and possible action re: Noncriminal Justice User Agreement for Federal and State Access
- c. Discussion and possible action re: Memorandum of Understanding (MOU) Assistance to Firefighters Grant (AFG) Regional Grant Award Year 2021-Employee Cancer Screening & 10% match
- d. Discussion and possible action re: Personnel PPE and cancer risks
- e. Discussion and possible action re: Attendees for the 2022 AFCA/AFDA July 12-14, 2022, Glendale, Arizona
- f. Discussion and possible action re: Billing policy update
- g. Discussion and possible action re: Chief Amezaga's annual evaluation
- h. Discussion and possible action re: Approval of proposal and acceptance from Air & Sun Shade Products to replace two entrance Shade Sails at Station 3 in the amount of \$17,980.00 filed under insurance VFIS claim, paying only deductible amount of \$2,500.00
- i. Discussion and possible action re: Purchase of a previously owned pickup truck for wildland to replace Excursion in an amount up to \$25,000 in addition to proceeds from sale of Excursion
- j. Discussion and possible action re: Purchase of Refurbished Powerload Gurney as per proposal or up to \$11,000.00

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting April 27, 2022 5:30 p.m.
- b. Consider change of date to April 20, 2022 or format for the April Board Meeting

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 March 29, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief