



PLEASE TAKE NOTICE THAT the Elected Officials of Rio Rico Medical & Fire District pursuant to A.R.S. 38-431.02, hereby give notice that they will hold a regular meeting on the following date, time and place:

Date: October 27th, 2020 Time: 17:30 hr. Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

To comply with Governor's social distancing guidelines the Board meeting room at Station 3 will be closed to the public. This meeting will be held remotely, if you would like to participate, please follow instructions:

Online URL: <https://zoom.us/j/93779899810> Event #:93779899810 Event Password (if prompted): 822
Dial-In Number: 1-408-638-0968 Meeting ID:93779899810 Dial-In Passcode: 822

1. Call meeting to order
2. Pledge of Allegiance
3. Call to the Public
4. Roll call for board members
5. Approval of minutes for the Special District Meeting and Executive Session held on August 25th, 2020
6. Approval of minutes for the District Meeting held on September 29, 2020
7. Fire Chief's Reports and Staff Reports:
 - a. Call Summary
 - b. Operational Reports
 - i. Equipment, vehicle, station
 - ii. Training
 - iii. Personnel
 - iv. COVID-19 Update
 - c. Chief and Labor Discussions
 - d. Fire Marshal
 - i. Inspections and Plans
 - ii. Community Events
8. Administrative Report:
 - a. Presentation of monthly Financial Reports up to September 30th, 2020
9. Old Business:
10. New Business:
 - a. Discussion and possible action to approve September 30th, 2020 monthly financial reports
 - b. Discussion and possible action to approve the renewal of Property, Equipment, Auto, General Liability and Umbrella coverages with VFIS of Arizona for the annual amount of up to \$65,772.00 including total premium and endorsement
 - c. Discussion and possible action regarding Santa Cruz County Board of Supervisors Resolution #2020-16 Board Vacancy and determination of process to fill the position.
 - d. Review and discussion regarding newly appointed Board Member procedures and duties to include orientation, oath of office and AFDA Statutory training December 10, 2020 in Tucson
 - e. Discussion and possible action to approve maintenance of Rio Rico Properties masonry sign at Station 1
 - f. Discussion and possible action to adopt new RRMFD Ambulance Billing Compliance Policy
 - g. Discussion and possible action to authorize Chief Amezaga to evaluate the joint purchase of a Type 1 and Type 3 fire trucks with other neighboring fire districts.
11. Upcoming meeting discussion:
 - a. Monthly Board Meeting – November 24th, 2020
12. Adjournment:

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

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

The Rio Rico Medical & Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Governing Board Attorney on the matter(s) as set forth in the agenda item or 38-431.03(C) for personnel matters.

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

Copies of the Agenda are available upon request at: 520-281-8421.

Call to the Public - According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. However, an individual Board Member may respond to criticism made by an individual or individuals, who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Board will not discuss or take action on any matter raised during a Call to the Public unless the matter has been properly noticed on the agenda.

If you wish to address the Board of Directors on any item(s) on this agenda, please complete a speaker card located on the Agenda table and give it to the Chair. Please indicate on the speaker card which item number and topic you wish to speak on, or if you wish to speak during the "Call to the Public". Please specify what you wish to discuss when completing the speaker card.

Please step forward or otherwise 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.*