



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, June 29, 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 May 25, 2022 and Special Session June 8, 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. Fire Chief's report
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 4. Personnel
 - c. Fire Marshal Report
 - d. Fire Board Member Report
 - e. Financial Report
 - i. Presentation of Financial Reports up to May 31, 2022
 - f. November 2022 General Election Timeline update.
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: 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. Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice
 - ii. 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)
 - iii. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting
 - iv. This is a continuation of previous discussion related to the personnel matter
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial reports for May 2022.
 - b. Discussion and possible action re: Approval of Beach Fleischman FY21-22 Audit Engagement Letter for an estimated fee, excluding expenses, of \$24,000.00
 - c. Discussion and possible action re: Board Team Building Retreat – presentation by Ray and Katie Sayre for retreat scheduled for July 23, 2022
 - d. Public Hearing re: Rio Rico Medical and Fire District fiscal year 2022-2023 Budget
 - i. Chairman will open the hearing.
 - ii. Chairman will call to all present for those who wish to comment on the budget and each person desiring to speak will be provided 3 minutes.
 - iii. Chairman will close the hearing.
 - e. Discussion and possible action re: Approval of Resolution 2022- approving and formally adopting the Fiscal Year 2022-2023 Budget
 - f. Discussion and possible action re: Approval of Securis Insurance Pool, Inc. Assessment fee for policy year 2021-2022 in the amount of \$65,445.00
 - g. Discussion and possible action re: Addition of “Battalion Chief of Training” classification to operational pay scale effective July 1, 2022
 - h. Discussion and possible action re: Sale of present UTV for market value and purchase of new UTV to include all associated fees, taxes, and equipment up to \$45,000.00
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting July 27, 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 June 28, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief