

Minutes of the Special Meeting of the Elected Officials of
Rio Rico Medical & Fire District held on July 8, 2019

1. Meeting called to order by Mike Vohland at 8:59 a.m.
2. Pledge of Allegiance.
 - Bypassed – no member physically present
3. Call to the public
 - None
4. Roll call for board members.
 - Present telephonically: Mike Vohland, Michael Carlson and Brad Beach
 - Absent: Frank Bejarano and Dean Davis
5. New Business:
 - a. Discussion and possible action to authorize the Fire Chief to negotiate the purchase of a used pickup truck for a District command vehicle for the amount of up to \$40,000
 - Chief Amezaga is requesting up to \$40,000 which will allow latitude to shop around
 - Vehicle is for Deputy Chief Johnson; his present vehicle will be used by Fire Marshall Cluff
 - Approximate value \$27,000 to \$28,000 plus taxes; title/license, lights, striping and logos
 - Motion to authorize Chief Amezaga to negotiate the purchase of a used pickup truck to be used as a District command vehicle in an amount up to \$40,000 made by Michael Carlson, second by Brad Beach
 - Motion approved unanimously by verbal vote
6. Adjournment:
 - Motion to adjourn made by Michael Carlson, second by Brad Beach
 - Motion approved unanimously by verbal vote
 - Adjourned at 9:04 a.m.

Dated this 27th day of August, 2019

Rio Rico Medical & Fire District Elected Official

Michael Carlson,



Clerk of the Board