



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in special session on Wednesday, June 8th, 2022 at 5:00 p.m. The meeting was held remotely by Zoom.

1. CALL MEETING TO ORDER

- Meeting is being recorded
- Meeting called to order by Michael Carlson at 5:02 p.m.

2. ROLL CALL FOR BOARD MEMBERS

- Present remotely: Brad Beach, Frank Bejarano and Michael Carlson
- Absent: Dean Davis and Dora Urias

3. CALL TO THE PUBLIC

- None

4. NEW BUSINESS

- a. Discussion and possible action re: Approval of Resolution 2022-02 for Call of Election for Vacancies on the Fire Board.
 - Motion to approve Resolution 2022-02 for Call of Election for Vacancies on the Fire Board made by Brad Beach, second by Frank Bejarano
 - Motion passed unanimously by verbal vote
- b. Discussion and possible action re: Approval of Notice of Call of Election publication
 - Word document letter to be published in the Nogales International to advise public of actions
 - Motion to approve Approval of Notice of Call of Election publication made by Brad Beach, second by Frank Bejarano
 - Motion passed unanimously by verbal vote

4. ADJOURNMENT

- Frank Bejarano requested the possible annexation be discussed at the next Board meeting
- Motion to adjourn made by Frank Bejarano, second by Brad Beach
- Motion passed unanimously by verbal vote
- Meeting adjourned at 5:12 p.m.

Dated this 29th day of June, 2022.

Rio Rico Medical & Fire District Elected Official

Michael Carlson, 

Clerk of the Board