



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, April 24, 2024 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 meeting room will be accessible to the public at 5:15 p.m. 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 March 27, 2024
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 March 2024
- 7. OLD BUSINESS
 - a. Discussion, update and possible action re: Sale of easement rights of .07 acres per Exhibit A legal description of property adjacent to Pendleton Dr., Station 3 to Unisource (TEP)
 - i. This is a continuation of previous discussion related to sale of easement rights of .07 acres adjacent to Pendleton Dr., Station 3 to Unisource (TEP)
 - b. Discussion, review and update re: Consolidation of NSFD and RRMFD
 - i. This is a continuation of previous discussion related to the consolidation of NSFD and RRMFD
- 8. NEW BUSINESS
 - a. Discussion and possible action re: Approval of financial reports for March 2024.
 - b. Discussion and possible action re: Wrapping of 2005 Ford Pickup per proposal to be paid from the Capital Replacement funds
 - c. Discussion and possible action re: Approval and adoption of amended PSPRS Pension Funding Policy
 - d. Discussion and possible action re: Approval of Resolution 2024-01 for Call of Election for Vacancies on the Fire Board
 - e. Discussion and possible action re: Approval of Notice of Call of Election publication
- 9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting May 29, 2024 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 April 23, 2024 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief