



# Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648  
(520) 281-8421 • Fax (520) 281-7670 • [www.rioricomedicalandfire.org](http://www.rioricomedicalandfire.org)



NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

## NOTICE OF MEETING

The Fire Board of the Nogales Suburban Fire District will meet in regular session on July 20, 2023 at 5:30 p.m. The meeting will be held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd., Nogales, 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 Nogales Suburban 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 be placed on a future agenda. The Fire District Board cannot discuss or take 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 18, 2023
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. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
  - b. Fire Board Report
  - c. Financial Report
    - i. Presentation of Financial Reports up to June 2023.



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7. OLD BUSINESS: This is a continuation of previous discussion during last meeting.
  - a. Discussion, review and update re: Amending the NSFD district boundaries to include certain properties within the Kino Springs area and adjacent to the boundaries of the district that have been paying taxes and received the fire protection services but not included on the legal description of the District boundaries pursuant to A.R.S. 48-262 (H).
8. NEW BUSINESS
  - a. Discussion and possible action re: Approval of financial report as of June 2023.
  - b. Public Hearing re: Nogales Suburban Fire District fiscal year 2023-2024 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
  - c. Discussion and possible action re: Approval of Resolution 2024-01 approving and formally adopting the Fiscal Year 2023-2024 Budget
  - d. Discussion and possible action re: Replacement of Motorola equipment to continue dispatch channels for NSFD per proposal
9. FUTURE MEETING AGENDA ITEMS
  - a. Next Board Meeting September 21, 2023 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 July 19, 2023 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief