



NOTICE OF SPECIAL MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in special session on Tuesday, December 6, 2022 at 4:30 p.m. The meeting will be held telephonically, if you would like to participate, please follow instructions:

Call 520-761-0105 and enter password 1206 followed by # when prompted

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. ROLL CALL OF BOARD MEMBERS
3. 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.
4. NEW BUSINESS
 - a. Discussion and possible action re: Approval to purchase and equip 2016 Ford F250 truck in an amount up to \$50,000.00.
5. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting December 28, 2022 5:30 p.m.
6. 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 December 5, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief