



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, December 28, 2022 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 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 and Executive Session of November 30 2022 and Special Session of December 6, 2022.
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 November 30, 2022
7. OLD BUSINESS
 - a. Discussion, review and possible action re: CDC Guideline on COVID
 - i. This is a continuation of previous discussion related to CDC guideline on COVID

- b. Discussion, review and possible action re: evaluating the possibility of going green; solar panels
 - i. This is a continuation of previous discussion related to the possibility of evaluating going green; solar panels
- c. Discussion, review and update re: Financing Timetable of Bond Sales Issuance
 - i. This is a continuation of previous discussion related to Bond Sales Issuance

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for November 2022.
- b. Discussion and possible action re: Election of Chair and Clerk of the Board for one-year term
- c. Discussion and possible action re: Nomination/Designation of PSPRS Local Board Chairman
- d. Discussion and possible action re: Board member attendance at the AFDA Winter Conference January 10-13, 2023 in Laughlin, Nv.
- e. Discussion and possible action re: Approval of engagement letter of Gust Rosenfeld for counsel on Bond Sales Issuance in the amount of \$15,000 and any costs/fees associated with issuance as noted in engagement letter (last paragraph, page 2 of letter of engagement). Fees to be reimbursed to District from proceeds of Bond Sales Issuance.

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting January 25, 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 December 27, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief