NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Thursday, November 19, 2026, at 5:30 p.m. The meeting will be held at the 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. The board may grant the public up to three minutes to address the public body.
5. CONSENT AGENDA
    a. Approval of minutes
        i. Regular Session and Executive Sessions of October 29, 2026 and Special District Meeting of November 12, 2026
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
    c. Fire Marshal Report
    d. Fire Board Member Report
    e. Financial Report
        i. Presentation of Financial Reports of August 2026
7. OLD BUSINESS
    a. Discussion and review re: SCC Technical Assistance Committee update of November 2026 meeting
        i. This is a continuation of previous discussion and update of the SCC Technical Assistance Committee update of November 2026 meeting
    b. Discussion, review and possible action re: Policy regarding "Recruitment and Selection" adding a guideline and procedures for temporary hiring
        i. This is a continuation of previous discussion related to the policy regarding "Recruitment and

Selection" adding a guideline and procedures for temporary hiring

8. NEW BUSINESS
    a. Discussion and possible action re: Approval of financial reports for August 2026.
    b. Discussion, review and possible action re: 50th Anniversary event Budget
    c. Discussion and possible action re: Approval of policy for Federal Grant acceptance
    d. Discussion and possible action re: AFGA Grant for SCBA mask IGA
    e. Discussion and possible action re: Approval to donate 1989 Pierce Engine
9. FUTURE MEETING AGENDA ITEMS
    a. Next Board Meeting – to be determined – possibly December 17, 2026
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 November 18, 2026 at 5:00 p.m., local time.
By: A. Amezaga, Fire Chief