



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, March 27, 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 February 28, 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 February, 2024
- 7. OLD BUSINESS
 - a. Discussion, review and update re: Burn Tower Training Facility for Station 2
 - i. This is a continuation of previous discussion related to the Burn Tower Training Facility for Station 2.
 - b. Discussion, and possible action re: Approval for proposed installation costs of the BlueStar Power System Industrial Outdoor Generator for Station 1, currently \$29,582.86, subject to change.
 - i. This is a continuation of previous discussion related to the installation of a BlueStar Power System Industrial Outdoor Generator for Station 1
 - c. Discussion re: AF Grants submitted to purchase Type 1 Fire Truck. Updating Grant value to \$951,488.57; 5% match by District \$47,574.43
 - i. This is a continuation of previous discussion and action related to submission of AF Grants and District 5% matching expense – prior motion was to approve 5% match for total submission using \$638,000 as a value. Updating grant value and 5% match value
 - d. Discussion, update and possible action re: Sale of .07 acres per Exhibit A legal description of property adjacent to Pendleton Dr., Station 3 to Unisource (TEP). Mr. Doyle Hawkins will provide the Board with information on the proposed sale to TEP
 - i. This is a continuation of previous discussion related to sale of .07 acres adjacent to Pendleton Dr., Station 3 to Unisource (TEP)
- 8. NEW BUSINESS
 - a. Discussion and possible action re: Approval of financial reports for February 2024.
 - b. Discussion and possible action re: IRS Form 2848 Power of Attorney for Ana Holman to access and speak with the IRS.
- 9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting April 24, 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 March 26, 2024 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief