



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Thursday, June 25, 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 May 28, 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 May 2026
7. OLD BUSINESS
 - a. Discussion, review and confirmation re: AFDA/AFCA conference attendees July 14, 15 and 16
 - i. This is a continuation of previous discussion related to the AFDA/AFCAZ Conference attendees
 - b. Discussion and possible action re: Approval and adoption of revised PSPRS Pension Funding Policy
 - i. This is a continuation of previous discussion regarding adoption of the revised PSPRS Funding Policy
 - c. Discussion and review re: Intergovernmental coordination with Santa Cruz County on current and future development within the Rio Rico Medical & Fire District boundaries and its impact on

emergency service planning and meeting with John Fanning regarding information, committees and scheduling

- i. This is a continuation of previous discussion related to Intergovernmental coordination with Santa Cruz County on current and future development within the Rio Rico Medical & Fire District boundaries and its impact on emergency service planning. Chief Amezaga and Michael Carlson were to contact suggested committees and bring feedback to the Board
- e. Discussion and possible action re: Approval and Adoption of the Santa Cruz County CWPP for RRMFD final edition
 - i. This is a continuation of previous discussion related to the adoption of the Santa Cruz County CWPP for RRMFD final edition

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for May 2026.
- b. Discussion and possible action re: Public Hearing RE: Rio Rico Medical and Fire District fiscal year 2026-2027 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
- c. Discussion and possible action re: Approval of Resolution #2026-04 approving and formally adopting the Fiscal Year 2026-2027 Budget
- d. Discussion and possible action re: Approval for Regional AFG Grant cost sharing of 10%, maximum amount \$36,000.00, for SCBA's
- e. Discussion and possible action re: Approval to purchase 14 sets of PPE as per quote plus tax and shipping
- f. Discussion and possible action re: Approval to purchase three thermal imaging cameras as per quote plus tax and shipping
- g. Discussion and possible action re: Approval of change to the Wildland SOG
- h. Discussion and possible action re: Approval of Beach Fleischman FY25-26 Audit Engagement Letter for an estimated fee, excluding expenses, of \$27,500.00
- i. Discussion and possible action re: Approval of Zoll Billing software agreement to move from Tritech to Zoll.
- j. Discussion and possible action re: Creation of policy for volunteers
- k. Discussion and possible action re: Approval of request to use RRMFD Structure PPE and SCBA to compete in a Bi-National FF event in Mexico
- l. Discussion and possible action re: Approval to authorize the Fire Chief to seek a replacement Type 1 4x4 Ambulance as per proposal
- m. Discussion and possible action re: Executive Session - The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for personnel matter
 - i. **Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C)**
Anything discussed within Executive Session is to remain within Executive Session
 - ii. **Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting**
- n. Discussion, review and possible action re: Personnel matter

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting – July 23, 2026 (please note date change)

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 June 24, 2026 at 5:00 p.m., local time.

By: A. Amezaga, Fire Chief