



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, January 25, 2023 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 Session of December 28, 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 December 31, 2022
7. OLD BUSINESS
 - a. Discussion, review and possible action re: Nomination/Designation of PSPRS Local Board Chairman
 - i. This is a continuation of previous discussion related to the nomination/designation of the PSPRS Local Board Chairman

- b. Discussion, review and possible action re: To consider and, if advisable, to adopt a resolution authorizing the issuance and sale of general obligations bonds of the district and adopting certain post-issuance continuing disclosure procedures and issuance and post-issuance tax compliance procedures.
 - 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 December 2022.
 - b. Discussion and possible action re: Annual assessment for Chief Amezaga
 - c. Discussion and possible action re: Selecting a date to meet and discuss NSFD IGA.
 - d. Discussion and possible action re: Nominate two board members to participate as 2024 budget committee.
- 9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting February 22, 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 January 24, 2023 at 4:30pm, local time.

By: A. Amezaga, Fire Chief