



# Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648  
(520) 281-8421 • Fax (520) 281-7670 • [www.rioricomedicalandfire.org](http://www.rioricomedicalandfire.org)



NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

## MEETING MINUTES

The Fire Board of the Nogales Suburban Fire District met in regular session on January 23, 2025 at 5:30 p.m. The meeting was held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ.

1. CALL MEETING TO ORDER
    - Meeting is being recorded
    - Meeting called to order by Armando Castillo at 5:30 p.m.
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL OF BOARD MEMBERS
    - Present: Armando Castillo, Dora Madrid and David Valenzuela
  4. CALL TO THE PUBLIC
    - None
  5. CONSENT AGENDA
    - a. Approval of minutes
      - i. Regular Session of November 18, 2024
        - Motion to approve the Regular Session minutes of November 18, 2024 made by Dora Madrid, second by David Valenzuela
        - Motion passed unanimously by verbal vote
  6. REPORTS AND CORRESPONDENCE:
    - No correspondence
      - a. Fire Chief's report
        - No report presented due to technical difficulties
        - Copy of report on file and posted on the District website
      - b. Fire Board Report
        - No report
- MOVED TO 6 c. ii
- c. Financial Report
    - i. Presentation of Financial Reports up to December 2024.
      - Financial Reports presented by Ana Holman
      - Reports will be a review of the first six months of the fiscal year
      - Noted the proposed net amount of loss (proposed total loss less proposed recovery= proposed net loss) is \$42,203.33
    - ii. Fiscal Year 23-24 Annual Financial Report presentation by BeachFleischman
      - Lydia Hunter presented the Annual Financial Statement review.
      - Noted: this is a review and subject to adjustment; not the final result.
      - Interest reporting by the County has been delayed



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MOVED TO 6 c. i

MOVED TO NEW BUSINESS ITEM 8 a.

7. OLD BUSINESS: This is a continuation of previous discussion during last meeting.

- a. 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(A0(3)) for legal advice regarding County Treasurer
  - 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
    - Entered Executive Session at 5:58 p.m.
    - Returned from Executive Session at 6:14 p.m.
    - Notes i. and ii. read
- b. Discussion, update and possible action re: Santa Cruz County Treasurer investigation and situation
  - Motion to approve the document to be signed for the shared information named the Common Interest Agreement made by Dora Madrid, second by David Valenzuela
  - Motion passed unanimously by verbal vote
- c. Discussion, update and possible action re: Consolidation of NSFD and RRMFD
  - Chief Amezaga noted he has received the paperwork and guidelines from the attorney to begin the process so will be working on the consolidation

8. NEW BUSINESS:

- a. Discussion and possible action re: Approval of financial report as of December 2024.
  - Motion to approve financial report as of December 2024 made by Dora Madrid, second by David Valenzuela
  - Motion passed unanimously by verbal vote

MOVED TO OLD BUSINESS ITEMS 7 a., b. and c.

- b. Discussion and possible action re: Approval of Annual Financial Report presented by BeachFleischman
  - Chief Amezaga commented prior to approving the Financial Report, there has been some Discussion with the auditor, Chief Amezaga and Ana Holman regarding additional wording noting the loss has not been accepted and is being challenged legally. Dora Madrid noted the statements could be acknowledged that we will have an existing statement of loss and not accepting the loss as part of the financial statement yet until legal challenge is finalized. Ana Holman noted it is reported as other expense as a theft by the Santa Cruz County Treasurer due to embezzlement which was completely out of NSFD control. Auditors/financial reviewers need to move on; accept it but challenge it.
  - Motion to proceed to approve the Annual Financial Report as presented by Lydia Hunter of BeachFleischman but not accept the loss due to the embezzlement with the addition of a condition/note of the loss until we have an end result of the litigation going on made by Dora Madrid, second by David Valenzuela
  - Motion passed unanimously by verbal vote

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting – March 20, 2025 at 5:30 p.m.



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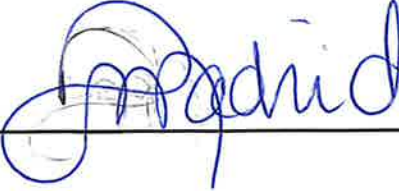
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## 10. ADJOURNMENT

- Meeting adjourned at 6:28 p.m.

Dated this 20 day of March , 2025.  
Nogales Suburban Fire District Board

Dora Madrid,  Clerk of the Board