



Minutes of the Special Meeting of the Elected Officials of Rio Rico Medical & Fire District
held on February 16th, 2021, Station #3, 822 Pendleton Dr., Rio Rico, AZ

To comply with Governor's social distancing guidelines,
this meeting was closed to the public and held remotely

1. Call meeting to order
 - Meeting being recorded
 - Meeting called to order by Brad Beach at 5:31 p.m.
2. Pledge of Allegiance
3. Call to the Public
 - None
4. Roll call for board members
 - Present remotely: Brad Beach, Michael Carlson, Dean Davis and Dora Urias (present but muted)
 - Absent: Frank Bejarano
5. Old Business:
 - a. Discussion and possible action for the NSFD IGA
 - Chief Amezaga stated he wanted to have this meeting for last minute discussion for the IGA before the two Boards meet to finalize. Asked Jeff Matura to come in for legal advice or questions.
 - Jeff Matura addressed the Board stating he has reviewed and approved the IGA from a legal perspective. Thinks it is in final form and is available to answer any questions.
 - Chief Amezaga noted the Board discussed this at the last meeting and went through the entire document, this is an opportunity to ask Jeff any legal questions. Next recommendation would be for the Board to unanimously vote to allow us to sign it; have Brad Beach and Chairman Frank Bejarano sign the document tomorrow and then meet with the NSFD Board on Thursday at their location on Old Tucson Highway for their meeting and have them sign in to affect, having both fire boards agreeing to this IGA. The commencement date will be March 7, 2021 will be when we begin the IGA. Asking for permission from the Board, and will also have Chief Parra ask for permission from his Board, to allow the two District Chiefs to begin the transition period from the 18th moving forward to the 7th to finalize and work through any items we made need to do to make it a smooth transition
 - Motion by Michael Carlson that as a Board, we approve the agreement as approved by Jeff Matura, reviewed by this Board in their last regular meeting, and through this motion allow our Chairman and our Clerk to execute such agreement as necessary. In addition, move to allow Chief Amezaga to coordinate with Chief Parra to begin the transition immediately. Second by Dean Davis
 - Motion passed by verbal vote of Brad Beach, Michael Carlson and Dean Davis
 - b. Possible Executive Session - The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District
 - i. Notice: Executive sessions are confidential pursuant A.R.S. section 38-431.039(C)
 - ii. Notice: No action is taken during executive session. Any action taken by the Board will take place during an open meeting.
 - No Executive Session needed

6. Adjournment:

- Motion to adjourn made by Michael Carlson, second by Dora Urias
- Motion passed unanimously by verbal vote
- Meeting adjourned at 5:08 p.m.

MC motion, DU second

Motion passed unanimously by verbal vote

Adjourned at 5:08 p.m.

Dated this 15th day of March, 2021.

Rio Rico Medical & Fire District Elected Official

Brad Beach,  Clerk of the Board