



## NOTICE OF SPECIAL MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in special session on Tuesday, September 13, 2022 at 3:30 p.m. The meeting will be held remotely, if you would like to participate, please follow instructions:

Online URL: <https://zoom.us/j/87001564978> Event #: 870 0156 4978 Event Password (if prompted): 691155  
Dial-In Number: 1-408-638-0968 Meeting ID: 870 0156 4978 Dial-In Passcode: 691155

Telephonically: Call 520-761-0105 and enter password 0913 followed by # when prompted

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. ROLL CALL OF BOARD MEMBERS
3. 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.
4. NEW BUSINESS
  - a. Discussion and possible action re: Approval of PSPRS refund to employees under tier 1 & 2 who overcontributed in the amount of \$162,783.32
5. FUTURE MEETING AGENDA ITEMS
  - a. Next Board Meeting September 28, 2022 5:30 p.m.
6. 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 September 12, 2022 at 3:30pm, local time.

By: A. Amezaga, Fire Chief