



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, August 30, 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 July 26, 2023.
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. Board Member Recognition
 - ii. Emergency calls summary
 - iii. 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 July 31, 2023
7. OLD BUSINESS
- a. Discussion and possible action re: Revising previously approved motion approving purchase of audio video equipment for Station 2 in the amount of \$62,391.08 plus a 10% variance to \$71,708.23 to be paid from Proposition 207, Smart and Safe funds
 - i. This is a continuation of previous discussion related to the approval of purchasing audio video equipment for Station 2
 - b. Discussion, review and update re: Expansion of RRMFD CON Ambulance Boundaries
 - i. This is a continuation of previous discussion related to the Expansion of RRMFD CON Ambulance Boundaries
 - c. Discussion, review and update re: Annexation of unincorporated areas to the south and southeast not currently in RRMFD current boundaries within Santa Cruz County.
 - i. This is a continuation of previous discussion and motion related to the annexation of unincorporated areas to the south and southeast not currently in RRMFD current boundaries within Santa Cruz County
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial reports for July 2023.
 - b. Discussion and possible action re: Approval for purchase of Security Door Access Controls for Station #3 from Sentry Fence Builders in the amount of \$20,727.00 to be paid from Capital Replacement funds. Originally approved on 2023-2024 Budget in the amount of \$29,775.00
 - c. Discussion and possible action re: Approval of SOG for Wildland Incidentals Allowance of \$50 per day per employee to be funded by the revenue from the equipment contract
 - d. Discussion, review and possible action re: Adoption of revised PSPRS Funding Policy
 - e. Discussion, review and possible action re: Bond Budget report
 - f. Discussion, review and possible action re: To remove preapproved expenses from the Capital Replacement account as per presentation
 - g. Discussion, review and possible action re: District fees for services
 - h. Discussion, review and possible action re: Merging NSFD with RRMFD
 - i. Discussion and possible action re: Approval of IGA for “On Call Chief Officer” between RRMFD and Sonoita-Elgin Fire District (SEFD)
 - j. Discussion and possible action re: Approval of Right of Entry Agreement between RRMFD and UNS Electric, Inc. for the Rio Rico to Harshaw 138 Kilovolt (kV) Transmission Line
 - k. Discussion and possible action re: Appointment of Board Member to fill empty seat of Dean Davis
 - l. Discussion and possible action re: Evaluation form/information for Chief Amezaga
 - m. Discussion and review re: CAD and AVL mapping for tracking of ambulances
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting September 27, 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 August 29, 2023 at 4:30 pm, local time.
By: A. Amezaga, Fire Chief