



Rio Rico Medical & Fire District

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

NOTICE OF MEETING

The Fire Board of the Nogales Suburban Fire District will meet in special session on October 5, 2023 at 5:30 p.m. The meeting will be held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd. Nogales, 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 Nogales Suburban 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 be placed on a future agenda. The Fire District Board cannot discuss or take 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. NEW BUSINESS
 - a. Discussion, review and possible action re: Adoption of Resolution #2024-02 authorizing the approval of the Nogales Suburban Fire District Boundary Change, to include the area set forth in the legal description and map included in the Las Colinas annexation
 - b. Discussion, review and possible action re: Adoption of Resolution #2024-03 authorizing the approval of the Nogales Suburban Fire District impact statement to include the legal description/map, and to authorize the circulation of petitions to complete the statutory requirement pursuant to A.R.S. 48-262
 - c. Discussion and possible action re: Hiring the services of Louie Chaboya for project execution at an hourly rate of \$50.00, not to exceed 50 hours.
6. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting November 16, 2023 5:30 p.m.
7. 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 October 4, 2023 at 4:30 pm, local time.
By: A. Amezcaga, Fire Chief