



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, July 26, 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 and Executive Session of June 28, 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. Emergency calls summary
    - ii. 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 June 30, 2023

7. OLD BUSINESS

- a. Discussion and possible action re: Approval and adoption of Financial Policy
  - i. This is a continuation of previous discussion related to the approval of the Financial Policy
- 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 and possible action re: Revising previously approved motion approving Image Trend ePCR Program Master Software and Services Agreement Contract in the amount up to \$19,567.00 to read Approval for Image Trend ePCR Program Master Software and Services Agreement Contract in an amount up to \$20,858.43 to include tax in the amount of \$1,291.43
  - i. This is a continuation of previous discussion and motion related to the Image Trend ePCR Program Master Software and Services Agreement Contract

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for June 2023.
- b. Discussion and possible action re: Approval for new wiring harness, installation and calibration for Ladder 522 by Inland Kenworth in the amount of \$11,478.05
- c. Discussion and possible action re: Exploring possible annexation of unincorporated areas to the south and southeast not currently in RRMFD current boundaries within Santa Cruz County.
- d. Discussion and possible action re: Purchase of three used 4 x 2 Type 1 Ambulances at an approximate cost of \$281,250 and a 20% variance with funds from the Capital Replacement fund
- e. Discussion and possible action re: Purchase of a used 4 x 4 Braun Northstar ambulance at an approximate cost of \$110,000 and a 20% variance with funds from the Bond.
- f. Discussion and possible action re: Purchase of a used Pierce 2013 Type 1 Fire Truck available February 2024 approximate cost of \$225,000 to \$250,000 and a 15% variance with funds from the Bond.

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting August 30, 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 July 25, 2023 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief