



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, February 23, 2022 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.

Due to the continued rise in COVID-19 cases, Rio Rico Medical and Fire District will take safety precautions to ensure public health concerns. RRMFD will restrict attendance to the public of no more than 10 participants. Temperature checks will be taken at the door and masks will be required. Reasonable efforts will be made to accommodate everyone.

### 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 of January 26, 2022, Special Session of January 28, 2022 and Special Session of February 9, 2022
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. Badge Pinning
  - b. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
      5. COVID-19 Update
  - c. Fire Marshal Report
  - d. Fire Board Member Report
  - e. Financial Report
    - i. Presentation of Financial Reports up to January 31, 2022

7. OLD BUSINESS

- a. Discussion, update and possible action re: Nogales City Annexation
  - i. This is a continuation of previous discussion related to the Nogales City Annexation and RRMFD committee

8. NEW BUSINESS

- a. Discussion and presentation re: Approval of financial reports for January 2022.
- b. Discussion and possible action re: PSPRS Local Board Chairman designation
- c. Discussion and possible action re: Use of attorney Bill Whittington and the Law Firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. on an as needed basis as the Local PSPRS Board Attorney
- d. Discussion and possible action re: Expansion of RRMFD CON Ambulance boundaries
- e. Discussion and possible action re: Addition of “Trainee” classification and “CPR Instructor” classification to the current operational pay scale
- f. Discussion and possible action re: Executive Session – The Fire Board may vote to go into executive session pursuant to A.R.S. 38-431.03.(A)(1) for personnel matter.
  - i. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03 (C).  
Anything discussed within an Executive Session is to remain within Executive Session.  
Violation could lead to civil penalties pursuant to A.R.S. 38-431.07(A)
  - ii. Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting March 30, 2022 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.*

Agenda posted at the following locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett’s, Chevron and District Website

Notice of Meeting (Agenda) dated and posted February 22, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief