



NOTICE OF SPECIAL MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in special session on Friday, June 28, 2024 at 2:00 p.m. The meeting will be held telephonically. The telephone connection will be accessible to the public at 1:55 p.m. If you would like to participate, please follow instructions:

Call: 520-761-0105 and enter password 0628 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. OLD BUSINESS
 - a. Discussion and possible action re: Approval to expand RRMFD boundaries, to include certain properties within the River Road area and adjacent to the southeastern boundaries of the RRMFD, under the River Road Annexation Project
 - b. Discussion and possible action re: Approval of Resolution 2024-03 authorizing approval to expand RRMFD boundaries, to include certain properties within the River Road area and adjacent to the southeastern boundaries of the RRMFD, under the River Road Annexation Project
 - c. Discussion and possible action re: Hiring the services of Louie Chaboya for the River Road Annexation Project execution at an hourly rate of \$50.00, not to exceed 50 hours.
9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting July 31, 2024 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 June 27, 2024 at 11:30 am, local time.

By: A. Amezaga, Fire Chief