



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Thursday, July 23, 2026, at 5:30 p.m. The meeting will be held at the Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ. The meeting room will be accessible to the public at 5:15 p.m. 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. The 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 Sessions of June 25, 2026
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
 - c. Fire Marshal Report
 - d. Fire Board Member Report
 - e. Financial Report
 - i. Presentation of Financial Reports of June 2026
7. OLD BUSINESS
 - a. Discussion and possible action re: Approval and Adoption of the Santa Cruz County CWPP for RRMFD final edition
 - i. This is a continuation of previous discussion related to the adoption of the Santa Cruz County CWPP for RRMFD final edition
 - b. 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 legal advice regarding the Santa Cruz County Treasurer
 - i. **Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C)**

anything discussed within Executive Session is to remain within Executive Session

ii. Note: No Action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting

iii. This is a continuation of previous discussion related to the Santa Cruz County Treasurer

c. Discussion and possible action re: the Santa Cruz County Treasurer

d. 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. This is a continuation of item regarding personnel matter

ii. Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice

iii. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C)

Anything discussed within Executive Session is to remain within Executive Session

iv. Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting

e. Discussion and possible action re: Personnel matter

i. This is a continuation of item regarding personnel matter

f. Discussion and possible action re: Approval to authorize the Fire Chief to seek a replacement Type 1 4x4 Ambulance as per proposal

i. This is a continuation of previous discussion regarding replacement of a Type 1 4x4 Ambulance as per proposal

8. NEW BUSINESS

a. Discussion and possible action re: Approval of financial reports for June 2026.

b. Discussion and review re: Lease for 558 Highway 82, Nogales, Az., 85621

c. 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 legal advice

i. Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C)

anything discussed within Executive Session is to remain within Executive Session

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 – August 27, 2026

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 22, 2026 at 5:00 p.m., local time.

By: A. Amezaga, Fire Chief