



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in special session on Tuesday, October 3, 2023 at 5:00 p.m. The meeting was held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, AZ.

1. CALL MEETING TO ORDER

- Meeting is being recorded
- Meeting called to order by Brad Beach at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

- Present: Brad Beach, Frank Bejarano, Michael Carlson and Dora Urias

4. CALL TO THE PUBLIC

- None

5. OLD BUSINESS

a. Discussion and possible action re: CAD and AVL mapping for tracking of ambulances

i. This is a continuation of previous discussion related to CAD and AVL mapping for tracking of ambulances.

- Chief Amezaga noted prior meeting discussion regarding mandate for tracking ambulances, required upgrade of equipment and cost. Has a preliminary cost, but does not want the Board to make a decision as there are many factors pending including the County, Motorola Solutions and possible additional expenses/fees. Reviewed quotes and cost spreadsheets for software, hardware, labor and annual maintenance
- Discussion amongst Board included possible regional grant; contact with Senators, Congress members and Supervisors for possible funding.

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 Board member appointment

i. Note: The Chairperson will confirm Hank Thysell received at least 24 hours notice

- Confirmed notice received by Hank Thysell

ii. 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

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

iv. This is a continuation of previous discussion related to the Board member appointment

- Brad Beach reviewed ii. through iv.
- Entered Executive Session at 5:20 p.m.
- Returned from Executive Session at 5:35 p.m.
- Brad Beach reviewed ii. and iii.
- Motion to appoint Hank Thysell as Board member to the Rio Rico Medical and Fire District in response for the vacant seat left by Dean Davis made by Brad Beach, second by Michael

Carlson

- Motion passed unanimously by verbal vote

6. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting October 25, 2023 5:30 p.m.

7. ADJOURNMENT

- Meeting adjourned by Brad Beach at 5:37 p.m.

Dated this 2nd day of November, 2023.

Rio Rico Medical & Fire District Elected Official

Dora Urias, *Dora Urias* Clerk of the Board