



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, February 28, 2024 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 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. 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 31, 2024
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 January, 2024
- 7. OLD BUSINESS
  - a. Discussion and possible action re: Expansion of RRMFD CON Ambulance Boundaries
    - i. This is a continuation of previous discussion related to the Expansion of RRMFD CON Ambulance Boundaries
  - b. Discussion, review and update re: Burn Tower Training Facility for Station 2
    - i. This is a continuation of previous discussion related to the Burn Tower Training Facility for Station 2.
  - c. Discussion and possible action re: Approval for installation costs of the BlueStar Power System Industrial Outdoor Generator for Station 1 per proposal
    - i. This is a continuation of previous discussion related to the installation of a BlueStar Power System Industrial Outdoor Generator for Station 1
- 7. NEW BUSINESS
  - a. Discussion and possible action re: Approval of financial reports for January 2024.
  - b. Discussion, review and possible action re: Submission of AF Grant to purchase Type 1 Fire Truck and a washer extractor plus a dryer set for the structure PPE gear cleaning to include a 5% matching amount of the total submission by the District
  - c. Discussion, review and possible action re: Sale of .07 acres per Exhibit A legal description of property adjacent to Pendleton Dr., Station 3 to Unisource.
  - d. Discussion, review and possible action re: Sick Leave Policy
  - e. Discussion, review and possible action re: Best Practices for the Board
    - o Board Retreat
    - o Board Chair and Fire Chief review and compile agenda Thursday or Friday prior to the Board meeting
    - o Board agenda disbursement on Friday prior to the Board meeting
    - o Board members discussion on things the Board may need to improve on
  - f. Discussion and possible action re: Nominate two board members to participate as 2025 budget committee
- 8. FUTURE MEETING AGENDA ITEMS
  - a. Next Board Meeting March 27, 2024 5:30 p.m.
- 9. 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 February 27, 2024 at 4:30 pm, local time.  
By: A. Amezaga, Fire Chief