



Minutes of the Special Meeting of the Elected Officials of Rio Rico Medical & Fire District
held on March 17th, 2021, Station #3, 822 Pendleton Dr., Rio Rico, AZ

To comply with the Governor's social distancing guidelines,
this meeting was closed to the public and held remotely

1. Call meeting to order.
 - Meeting being recorded
 - Meeting called to order by Brad Beach at 4:06 p.m.
2. Pledge of Allegiance.
3. Call to the Public
 - None
4. Roll call for board members.
 - Present: Brad Beach, Dean Davis and Dora Urias
 - Absent: Frank Bejarano and Michael Carlson
5. New Business:
 - a. Discussion and possible action to approve Resolution 2021-001 formally adopting the resolution for the Arizona Governor's Highway Safety Grant for the purchase of extrication equipment.
 - Current extrication equipment is approximately 14 years old
 - Requesting 3 sets of extrication equipment. Two sets are hydraulic at a price of \$32,536 each; one set is battery operated at a price of \$35,644. Three units requested to have three different units with equipment at three different stations.
 - Governor's office requested three different applications for funding in hopes of having two approved and possibly the third. No matching costs on any of the grants; all funded by the Governor's Office of Highway Safety with Board approval of the resolution authorizing the Chief to negotiate and submit documents for this grant.
 - Resolution by Dean Davis to accept money (from grants) for extrication equipment and Chief Amezaga will be our representative for execution of documents and negotiation. Second by Dora Urias
 - Passed unanimously by verbal vote.
 - Dean Davis asked about current equipment – at least one set will be kept for training with additional sets possibly being sold due to maintenance
6. Adjournment:
 - Motion to adjourn made by Brad Beach, second by Dean Davis
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 4:14 p.m.

Dated this 7 day of May, 2021.

Rio Rico Medical & Fire District Elected Official

Brad Beach,

Clerk of the Board