



Minutes of the Special Meeting of the Elected Officials of Rio Rico Medical & Fire District
held August 25th, 2020 at Station #3, 822 Pendleton Dr., Rio Rico, AZ

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

1. Call meeting to order
 - Michael Carlson called the meeting to order at 4:33 p.m.
2. Pledge of Allegiance
 - Dispensed with due to remote session
3. Roll call for board members
 - Present remotely: Brad Beach, Frank Bejarano, Michael Carlson & Mike Vohland
 - Present telephonically: Dean Davis
4. New Business:
 - a. 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. Note: Executive sessions are confidential pursuant to A.R.S. section 38-0431.03(C)
 - ii. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting
 - Motion to enter Executive Session made by Mike Vohland, second by Frank Bejarano
 - Motion passed unanimously by verbal vote
 - Entered Executive Session at 4:34 p.m.
 - Motion to exit Executive Session made by Dean Davis, second by Brad Beach
 - Motion passed unanimously by verbal vote
 - Left executive Session at 5:17 p.m.
 - Michael Carlson reminded everyone executive sessions are confidential. Anything discussed within executive session is to remain within executive session. Violation could lead to criminal penalties pursuant to A.R.S. 38-431.07(A)
5. Adjournment
 - Motion to adjourn made by Dean Davis, second by Brad Beach
 - Motion passed unanimously by verbal vote
 - Adjourned at 5:18 p.m.

Dated this 30TH day of OCTOBER, 2020.

Rio Rico Medical & Fire District Elected Official

Mike Vohland,  Clerk of the Board