



Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648
(520) 281-8421 • Fax (520) 281-7670 • www.rioricomedicalandfire.org



NOGALES SUBURBAN FIRE DISTRICT HAS ENTERED AN INTERGOVERNMENTAL AGREEMENT WITH RIO RICO MEDICAL AND FIRE DISTRICT TO PROVIDE OPERATIONS AND MANAGEMENT SERVICES.

NOTICE OF MEETING

The Fire Board of the Nogales Suburban Fire District will meet in regular session on March 17, 2022 at 5:30p.m. The meeting will be held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd. Nogales, AZ. 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.

Due to the CDC and ADHS COVID-19 Virus recommendations, wearing cloth face coverings, social distancing of six feet and a ten-participant maximum will be observed; however, reasonable efforts will be made to accommodate everyone.

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 Nogales Suburban 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 be placed on a future agenda. The Fire District Board cannot discuss or take 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 13, 2022
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.



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- a. Fire Chief's report
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 - b. Fire Board Report
 - c. Financial Report
 - i. Presentation of Financial Reports up to February 28, 2022.
7. OLD BUSINESS: These are continuation of previous discussion during last meeting.
- a. Discussion and possible action re: Presentation of Board Policies and Procedures.
 - b. Discussion and possible action re: Presentation of Financial Policies and Procedures.
 - c. Discussion and possible action re: City of Nogales Annexation effort
8. NEW BUSINESS
- a. Discussion and possible action re: Approval of financial report as of February 2022.
 - b. Discussion and possible action re: Election of Chair and Clerk of the Board for one-year term
 - c. Discussion and possible action re: Change of bi-monthly Board meeting from the second Thursday of the month to the third Thursday of the month
9. FUTURE MEETING AGENDA ITEMS
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 March 16, 2022 at 4:30pm, local time.

By: A. Amezaga, Fire Chief