



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.

MEETING MINUTES

The Fire Board of the Nogales Suburban Fire District met in regular session on January 18, 2024 at 5:30 p.m. The meeting was held at Nogales Suburban Fire District station #2, 80 Old Tucson Rd., Nogales, AZ.

1. CALL MEETING TO ORDER
 - Meeting is being recorded
 - Meeting called to order by Armando Castillo at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
 - Present: Armando Castillo, Dora Madrid and David Valenzuela
4. CALL TO THE PUBLIC
 - None
5. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session of November 16, 2023 and Special Session December 19, 2023
 - Motion to approve the Regular Session minutes of November 16, 2023 and the Special Session minutes of December 19, 2023 made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
6. REPORTS AND CORRESPONDENCE:
 - No correspondence
 - a. Fire Chief's report
 - Fire Chief power point report presented by Chief Amezaga remotely. Copy of report on File and posted on website
 - Louie Chaboya commented on the Local Emergency Planning Committee of Santa Cruz County having the most participants of the counties involved
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 - b. Fire Board Report
 - No Report
 - c. Financial Report
 - i. Presentation of Financial Reports up to December 2023.
 - Financial Reports presented by Ana Holman
 - Noted BeachFleischman has not completed Annual Report for presentation



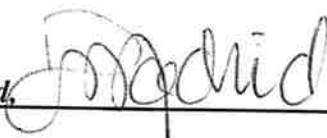
Rio Rico Medical & Fire District

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



7. OLD BUSINESS: This is a continuation of previous discussion during last meeting.
 - a. Discussion, review and update re: Amending the NSFD district boundaries to include certain properties within Las Colinas.
 - Louie Chaboya updated the Board regarding the amendment of NSFD district boundaries Noting current signatures on file includes 60% of Homeowners and 70% of properties and full cash value. Waiting for one individual to arrive from out of town for their signature to bring the Homeowners percentage to 80%, properties 90%-95% and full cash value over 95%
 - b. Discussion, review and update re: Consolidation of NSFD and RRMFD
 - Chief Amezaga stated the Consolidation of Districts will be on hold pending finalization of the District Boundaries amendment
8. NEW BUSINESS
 - a. Discussion and possible action re: Approval of financial report as of December 2023.
 - Motion to approve the Fire Chief's Report and Financial Report presented today by Chief Amezaga and Ana Holman made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - b. Discussion and possible action re: Election of Chair and Clerk of the Board for one-year term
 - Ana Holman noted every year the Election of a Chair and Clerk for the Board – it can be the same as it is now
 - Motion to keep the Board Chair and Clerk the same as is made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - c. Discussion and possible action re: Approval of Annual Report presented by BeachFleischman representative David Barraza, CPA
 - As noted in Financial Report presentation, Annual Report not completed at this time
 - Item tabled for next meeting
9. FUTURE MEETING AGENDA ITEMS
 - a. Next Board Meeting March 21, 2024 5:30 p.m.
10. ADJOURNMENT
 - Motion to adjourn made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 6:18 p.m.

Dated this 21 day of March , 2024.
Nogales Suburban Fire District Board

Dora Madrid  Clerk of the Board