



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Thursday, August 27, 2026, at 5:30 p.m. The meeting will be held at the 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. The board may grant the public up to three minutes to address the public body.
5. CONSENT AGENDA
 - a. Approval of minutes
 - i. Special Session July 22, 2026, Regular Session and Executive Sessions of July 23, 2026
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
 - c. Fire Marshal Report
 - d. Fire Board Member Report
 - e. Financial Report
 - i. Presentation of Financial Reports of June and July 2026
7. OLD BUSINESS
 - a. Discussion, review and possible action re: Approval and adoption of revised PSPRS Pension Funding Policy
 - i. This is a continuation of previous discussion related to revised PSPRS Pension Funding Policy
 - b. Discussion and possible action re: 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. This is a continuation of item regarding personnel matter
 - ii. **Note: The Chairperson will confirm Chief Amezaga received at least 24 hours notice**

- iii. **Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C)**
Anything discussed within Executive Session is to remain within Executive Session
- iv. **Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting**

- c. Discussion and possible action re: Personnel matter
 - i. This is a continuation of item regarding personnel matter

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for June and July 2026.
- b. Discussion, review and possible action re: Adoption of revised Non-Criminal Justice Policy
- c. Discussion and possible action re: Approval of contract for PSPRS attorney
- d. Discussion and possible action re: Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S.38-431.03(A)(7) regarding negotiations for the purchase, sale or lease of real property
 - i. **Note: Executive Sessions are confidential pursuant to A.R.S. section 38-431.03(C)**
Anything discussed within Executive Session is to remain within Executive Session
 - ii. **Note: No action is taken during an Executive Session. Any action taken by the Board will take place during an open meeting**

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting – September 24, 2026

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 August 26, 2026 at 5:00 p.m., local time.

By: A. Amezaga, Fire Chief