



## NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, January 26, 2022 at 5:30 p.m. The meeting will be held at Rio Rico Medical and Fire District administrative office, 822 Pendleton Drive, Rio Rico, 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 continued rise in COVID-19 cases, Rio Rico Medical and Fire District will take safety precautions to ensure public health concerns. RRMFD will restrict attendance to the public of no more than 10 participants. Temperature checks will be taken at the door and masks will be required. 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 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. 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 December 29, 2021 and Executive Session of December 29, 2021
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. Badge Pinning
  - b. Fire Chief's report
    - i. Emergency calls summary
    - ii. Operational
      1. Equipment, vehicle, station
      2. Training
      3. Operations
      4. Personnel
      5. COVID-19 Update
  - c. Fire Marshal Report
  - d. Fire Board Member Report
  - e. Financial Report
    - i. Presentation of Financial Reports up to December 31, 2021
7. OLD BUSINESS

- a. Discussion and possible action re: Finalization of Section 5 approved modification to NSFD IGA to read NSFD will allocate all funds from all sources available to RRMFD. Approved by NSFD and RRMFD Boards and being reviewed by legal
  - i. This is a continuation of previous discussion related to amending the NSFD IGA
- b. Discussion, update and possible action re: Nogales City Annexation
  - i. This is a continuation of previous discussion related to the Nogales City Annexation and RRMFD committee created (originally Board Chairman, Frank Bejarano and Michael Carlson)

#### 8. NEW BUSINESS

- a. Discussion and presentation re: Approval of financial reports for December 2021.
- b. Discussion and possible action re: Nomination of two Fire Board Members to work on upcoming Budget Committee
- c. Discussion and possible action re: Update to RRMFD Financial Policy Section IV, C3 “Disposition of Property” authorizing Chief Amezaga to sell excess assets of RRMFD
- d. Discussion and possible action re: Purchase of Audio/Video Equipment for Station 2 Training Room for proposed amount using proceeds of Proposition 207, Smart and Safe, and the capital replacement account.
- e. Discussion and possible action re: Ordering/Purchasing ambulances for next fiscal year

#### 9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting February 23, 2022 5:30 p.m.

#### 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.*

Agenda posted at the following locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Notice of Meeting (Agenda) dated and posted December 28, 2021 at 4:30pm, local time.

By: A. Amezaga, Fire Chief