



Rio Rico Medical & Fire District

822 Pendleton Dr. • Rio Rico • Arizona • 85648
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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 July 21, 2022 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 being recorded
- Meeting called to order by Dora Madrid at 5:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

- Present: Armando Castillo, David Valenzuela and Dora Madrid

4. CALL TO THE PUBLIC

- None

5. CONSENT AGENDA

a. Approval of minutes

i. Regular Session of May 12, 2022

- Motion to approve minutes of May 12, 2022 made by Armando Castillo, second by David Valenzuela
- Motion passed unanimously by verbal vote

6. REPORTS AND CORRESPONDENCE:

No Correspondence

a. Fire Chief's report

i. Emergency calls summary:

- Total calls: 43 34 EMS/911 3 Fire 6 Others

ii. Operational

1. Equipment, vehicle, station

- Water heater and damaged sheetrock replaced

2. Training

- ABC 360 Conference in San Antonio, Texas attended by Chief Amezaga, Ana Holman, Ruth Hardwick and Maribel Pesqueira
- Cut N Crunch training held in Tucson – 43 attendees from throughout Arizona
- Team Building retreat for Administration held in April
- Fire Trainings: Fire/Rescue Drills May 3rd, 10th, 17th, 24th and 31st

June 7th, 14th, 21st & 28th

1041 Fire Instructor Test May 4th

Hose Testing May 2nd, 3rd, 5th and 6th

Wild Land Pack Test May 3rd and 4th

June 8th

Cut N Crunch May 20th, 21st and 22nd

Unisource Electrical Safety Training June 2nd and 3rd



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National Firefighter take care of our own June 15th

Swift water training June 29th

- EMS Trainings: EMT STR (IV & Airway) May 10th, 11th, 12th, 26th and 27th
June 2nd

EMC CEU's June 24th

ACLS renewal June 27th

Common traumatic water injuries June 28th

- Meetings: Santa Cruz Chief's meeting May 18th and June 14th
- Local Emergency Planning Committee May 19th

3. Operations

- Wildland Assignments: Foster Fire
Mule Fire
Tonto Fire
Elgin Bridge Fire
Dempsey Texas Fire
Big Sandy Fire
- New Hire Battalion Chief Chris Renteria – Training and EMS
- Carl Mare EMS Coordinator retiring August 2, 2022
- Moment of Silence in honor of S.A. Tom McNamara

iii. Legislative Report

- None

b. Fire Board Report

- None

c. Financial Report

i. Presentation of Financial Reports up to June 30, 2022.

- Reports presented by Ana Holman through fiscal year end June 30, 2022
- Tax revenue collection totaled 94.52%
- Proposal received from Jeong Lizardi, P.C. shows and increase from \$4,500 to \$7,000
- General Election timeline reviewed

7. OLD BUSINESS: These are continuation of previous discussion during last meeting.

a. Discussion and possible action re: City of Nogales Annexation effort

- Chief Amezaga noted this hasn't gone away but nothing will happen until after the elections. Will work with HR and Board members to create flyer of pros and cons to present to the public.

8. NEW BUSINESS

a. Discussion and possible action re: Approval of financial report as of June 2022.

- Motion to approve financial report of June 2022 made by David Valenzuela, second by Armando Castillo
- Motion passed unanimously by verbal vote

b. Public Hearing re: Nogales Suburban Fire District fiscal year 2022-2023 Budget

i. Chairman will open the hearing.

- Chairman Armando Castillo opened the public hearing for the Nogales Suburban Fire District fiscal year 2022-2023 Budget

ii. Chairman will call to all present for those who wish to comment on the budget and each person desiring to speak will be provided 3 minutes.



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- No one present
 - iii. Chairman will close the hearing.
 - Chairman closed the hearing
 - c. Discussion and possible action re: Approval of Resolution 2023-01 approving and formally adopting the Fiscal Year 2022-2023 Budget
 - Ana Holman noted budget has been published as required, no comments from public, budget is same as presented
 - Motion to approve and adopt the Fiscal Year 2022-2023 Budget made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting September 15, 2022 5:30 p.m.
 - b. Proposition 310 for 1/10 of a cent tax increase
 - c. Current IGA expires March 2023 – discussion of consolidation/merger will be addressed in November
10. ADJOURNMENT
- Motion to adjourn made by Armando Castillo second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 6:25 p.m.

Dated this 15th day of September, 2022.

Nogales Suburban Fire District Board

Dora Madrid.

Clerk of the Board

