



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 July 24, 2025 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 was called to order at 5:36 p.m. by Armando Castillo
 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 May 15, 2025
 - Motion to approve minutes of the May 15, 2025 regular session 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
 - Report presented by Fire Chief Amezaga. Copy of report on file and posted on the District website
 - b. Fire Board Report
 - Dora Madrid commented she had received the letter regarding the consolidations. David Valenzuela stated someone had asked questions regarding the consolidation and he suggested they attend the meeting.
 - c. Financial Report
 - i. Presentation of Financial Reports up to June 2025.
 - Financial Reports presented by Ana Holman. Copy of report on file.
 - Reviewed the consolidation mailing letter and noted we have had a few responses requesting copies of the minutes as they are unable to attend and an email expressing their disapproval of consolidation.
7. OLD BUSINESS:
 - a. Discussion, update and possible action re: Santa Cruz County Treasurer investigation and situation
 - i. This is a continuation of previous discussion related to the Santa Cruz County Treasurer
 - Chief Amezaga noted we have met with the attorney for our Districts; he has requested a meeting with Ana and his team to review the finances to truly understand the position RRMFD/NSFD is in through this process. Would like to verify values (prorated) between District amount and County amounts being reported for loss



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- allocation.
- requested a meeting with Ana and his team
- b. Discussion, update and possible action re: Consolidation of NSFD and RRMFD
- i. This is a continuation of previous discussion related to the consolidation of NSFD and RRMFD
 - Chief Amezaga stated all information is posted on the website; all letters were mailed and there were some issues with addresses and names; location has been secured for the meeting; all Board members are requested to be present and available, Chief Amezaga discussed possible questions being addressed and then the hearing will be closed and vote for consolidation will be taken.
 - Chief Amezaga noted the current NSFD Board members can run to be elected to the RRMFD Board should the consolidation be approved
8. NEW BUSINESS:
- a. Discussion and possible action re: Approval of financial report as of June 2025.
 - Motion to approve financial report presented for the month of June 2025 made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - b. Public Hearing re: Nogales Suburban Fire District fiscal year 2025-2026 Budget
 - i. Chairman will open the hearing
 - Hearing opened at 6:32 p.m. by Armando Castillo
 - 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.
 - No one present to speak
 - iii. Chairman will close the hearing
 - Hearing closed at 6:33 p.m.
 - c. Discussion and possible action re: Approval of Resolution #2026-01 approving and formally adopting the Fiscal Year 2025-2026 Budget
 - Ana Holman noted the budget in the presentation is the budget that was posted and included an estimate for the FDAT Tax; however, correct amount of the FDAT Tax was received July 23, 2025 changing the amount from the estimated value of \$20,800 to \$19,979 making the total budget value to be adopted \$439,405
 - Motion to approve Resolution #2026-01 of the annual budget proposal for 2025-2026 made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
 - d. Discussion and possible action re: Approval of Beach Fleischman FY24-25 Annual Financial Review Letter for an estimated fee, excluding expenses, of \$10,500
 - Ana Holman noted the cost is the same as last year; possibility of additional increase to fee due to legal battle with embezzlement should the draft of the financial review comments and notes need to be revised.
 - Motion to approve the review letter for the estimated fee for expenses with BeachFlesichman for \$10,500 for the annual financial review made by Dora Madrid, second by David Valenzuela
 - Motion passed unanimously by verbal vote
9. FUTURE MEETING AGENDA ITEMS
- a. Next Board Meeting – September 18, 2025 at 5:30 p.m.



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- Chief Amezaga will look in to the process for the consolidation, may need to meet sooner than September.

10. ADJOURNMENT

- Motion to adjourn the meeting made by Dora Madrid, second by David Valenzuela
- Motion passed unanimously by verbal vote
- Meeting adjourned at 6:46 p.m.

Dated this 27 day of August, 2025.
 Nogales Suburban Fire District Board

Dora Madrid,  Clerk of the Board

Dated this 27th day of August, 2025.
 Rio Rico Medical and Fire District Board

Michael Carlson,  Clerk of the Board