



MEETING MINUTES

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) met in a special session on Wednesday, July 22, 2026, at 12:00 p.m. (noon). The meeting was held telephonically.

1. CALL MEETING TO ORDER

- Meeting was called to order at 12:02 p.m. by Frank Bejarano

2. PLEDGE OF ALLEGIANCE

- Pledge omitted due to meeting being held telephonically

3. ROLL CALL OF BOARD MEMBERS

- Present telephonically: Frank Bejarano, Brad Beach, Michael Carlson, Gabriel Martinez and Henry Thysell

4. CALL TO THE PUBLIC

- None

5. NEW BUSINESS

- a. 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 legal advice

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**

- Motion to move into Executive Session made by Henry Thysell, second by Michael Carlson
- Motion passed unanimously by verbal vote
- Entered Executive Session at 12:04 p.m.
- Returned from Executive Session at 12:28 p.m.
- Frank Bejarano noted discussion of matter in Executive Session will be added to the agenda for the District Board meeting July 23, 2026 as a discussion item
- Notes i. and ii. read

- b. Discussion, review and possible action re: Legal advice from Executive Session

- Michael Carlson noted any comments or questions received regarding the lease are to be referred to Jeff Matura, attorney for RRMFD

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting – July 23, 2026, 5:30 p.m.

- Ana Holman commented she has not received the County Treasurers monthly reports and has not been able to run the reports for presentation tomorrow, so there is a chance she will not be able to present the monthly financial reports at the meeting tomorrow.

10. ADJOURNMENT

- Meeting adjourned at 12:33 p.m. by Frank Bejarano

Dated this 24 day of Sept, 2026.

Rio Rico Medical & Fire District Elected Official

Brad Beach, [Signature]

Clerk of the Board