



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Thursday, May 28, 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. Regular Session and Executive Session of April 30, 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 April 2026
7. OLD 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 regarding the Santa Cruz County Treasurer
 - 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**

- iii. This is a continuation of previous discussion related to the Santa Cruz County Treasurer
- b. Discussion and possible action re: Santa Cruz County Treasurer
 - i. This is a continuation of previous discussion related to the Santa Cruz County Treasurer
- c. Discussion, review and possible action re: AFDA/AFCA conference attendees July 14, 15 and 16
 - i. This is a continuation of previous discussion related to the AFDA/AFCAZ Conference attendees
- d. Discussion and possible action re: Approval and adoption of revised PSPRS Pension Funding Policy
 - i. This is a continuation of previous discussion regarding adoption of the revised PSPRS Funding Policy
- e. Discussion and possible action re: Services Provided to Areas Outside the Rio Rico Medical & Fire District Boundaries (Including South32) – Compensation Structure and Service Expansion
 - i. This is a continuation of previous discussion related to Services Provided to Areas Outside of RRMFD District Boundaries (Including South32)-Compensation Structure and Service Expansion
- f. Discussion, review and possible action re: Meeting with Santa Cruz County Board of Supervisor, John Fanning regarding contact information, committee formation and scheduling
 - i. This is a continuation of previous discussion with Board of Supervisor John Fanning regarding committees, contact information and scheduling

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for April 2026.
- b. Discussion and possible action re: Board member background checks
- c. Discussion and possible action re: Approval of SERS Agreement
- d. Discussion and possible action re: Adoption of Fees Schedule
- e. Discussion and possible action re: Approval to purchase E-One E-180 Spartan Custom Cab Pumper SO#149252 in the amount of \$1,160,106.00 plus a 15% variance
- f. Discussion and possible action re: Approval for publication of the 2026-2027 Budget Proposal as presented by the Budget Committee
- g. 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. **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**
- h. Discussion, review and possible action re: Personnel matter
- i. 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. **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**
- j. Discussion, review and possible action re: Personnel matter

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting – June 25, 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 May 27, 2026 at 5:00 p.m., local time.

By: A. Amezaga, Fire Chief