



NOTICE OF MEETING

The Fire Board of the Rio Rico Medical and Fire District (RRMFD) will meet in regular session on Wednesday, November 29, 2023 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.

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 and Executive Session of November 2, 2023
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
 - i. Emergency calls summary
 - ii. Operational
 1. Equipment, vehicle, station
 2. Training
 3. Operations
 4. Personnel
 - c. Fire Marshal Report
 - d. Fire Board Member Report
 - e. Financial Report

- i. Presentation of Financial Reports up to October 31, 2023
- ii. Annual Audit Report Presentation by BeachFleischman

7. OLD BUSINESS

- a. Discussion and possible action re: Revising previously approved motion approving purchase of two Ford ambulances in the amount of \$170,000.00 plus applicable taxes to the amount of \$237,956.04 plus applicable taxes.
 - i. This is a continuation of previous discussion related to the purchase of two Ford ambulances
- b. Discussion and possible action re: COVID Policy
 - i. This is a continuation of previous discussion related to the COVID Incentive Program Policy
- c. 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: The Chairperson will confirm Chief Amezaga received at least 24 hours notice
 - ii. 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
 - iii. Note: No action is taken during an Executive Session. Any action taken by the Board will take place during and open meeting
 - iv. This is a continuation of previous discussion related to the personnel matter

8. NEW BUSINESS

- a. Discussion and possible action re: Approval of financial reports for October, 2023.
- b. Discussion, review and possible action re: Adoption of revised Ambulance Billing Policy
- c. Discussion and possible action re: Approval of Audit Presentation by BeachFleischman
- d. Discussion and review re: December election of Chair and Clerk of the Board for one-year term effective January, 2024

9. FUTURE MEETING AGENDA ITEMS

- a. Next Board Meeting December 27, 2023 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.

Notice of Meeting (Agenda) dated and posted November 28, 2023 at 4:30 pm, local time.

By: A. Amezaga, Fire Chief