



## PUBLIC NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE THAT the Elected Officials of Rio Rico Fire District pursuant to A.R.S. 38-431.09, hereby give notice that they will hold a regular meeting on the following date, at the following time and place:

Date: 9/20/2011      Time: 18:30 hr.      Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

### AGENDA:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Call to the public.
4. Roll call for board members.
5. Approval of minutes for meetings held on July 19<sup>th</sup>, 2011
6. Fire Chief's Report:
  - a. Call Summary
  - b. Operational update (equipment needs, vehicle update)
7. Administrative Report – RRFD financials
8. Old Business:
9. New Business:
  - a. Discussion and possible approval of IGA for Mutual Aid agreement with SCC agencies, as revised by the City of Nogales.
  - b. Discussion and possible action to approve Type VI Brush Truck purchase from proposals submitted to the joint Request For Proposal by RRFD and Tubac Fire.
  - c. Discussion and possible action to amend the Special Appointment Policy Guideline E regarding the timeframe for acting-position pay increase.

Posted this 19<sup>th</sup> day of September, 2011.

By: Les Caid, Fire Chief

*The Rio Rico Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Governing Board Attorney on the matter(s) as set forth in the agenda item.*

*The order of the Agenda may be altered or changed by order of the Board.*

*Copies of the Agenda are available upon request at: 520-281-8421.*

*Call to the Public - According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. However, an individual Board Member may respond to criticism made by an individual or individuals, who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Board will not discuss or take action on any matter raised during a Call to the Public unless the matter has been properly noticed on the agenda.*

*If you wish to address the Board of Directors on any item(s) on this agenda, please complete a speaker card located on the Agenda table and give it to the Chair. Please indicate on the speaker card which item number and topic you wish to speak on, or if you wish to speak during the "Call to the Public". Please specify what you wish to discuss when completing the speaker card.*

*Please step forward or otherwise identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.*

1. *Please state your name and address for the record.*
2. *Speak only on the issue currently being discussed by the Board.*
3. *Please limit your comments to the amount of time designated by the Board...*
4. *During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board.*
5. *Any member of the public speaking must speak in a courteous and respectful manner to those present. Thank you for your cooperation.*