



PLEASE TAKE NOTICE THAT the Elected Officials of Rio Rico Medical & Fire District pursuant to A.R.S. 38-431.02, hereby give notice that they will hold a regular meeting on the following date, time and place:

Date: October 30th, 2018 Time: 17:30 hr. Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

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 District Meeting and Executive Session held on September 25th, 2018.
6. Fire Chief's Reports and Staff :
 - a. Call Summary
 - b. Operational Reports
 - i. Equipment, vehicle, station
 - ii. Training
 - iii. EMS
 - iv. Personnel
 - c. Fire Marshall
 - i. Inspections and Plans
 - ii. Community Events
 - d. Chief and Labor discussions
7. Administrative Report:
 - a. Monthly Financials.
 - b. Administrative Updates
 - i. Upcoming Board Training: Laughlin, NV. January 17th-19th, 2019
Required Board Training for newly elected or re-elected members
8. Old Business:
 - a. Possible Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding an employment agreement for the Fire Chief.
 - i. Notice: Executive sessions are confidential pursuant A.R.S. section 38-431.03(C).
 - ii. Notice: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting.
 - b. Possible executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of the terms, conditions, and possible employment contract regarding the fire chief's employment.
 - i. Notice: Executive sessions are confidential pursuant A.R.S. section 38-431.03(C).
 - ii. Notice: The Board will confirm the Fire Chief received at least 24 hours written notice to determine whether the discussion or consideration should occur during the public session.
 - iii. Notice: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting.
 - c. Discussion and possible action regarding employment contract for the Fire Chief
9. New Business:
 - a. Discussion and possible action to approve monthly financial reports.
 - b. Discussion and possible action to approve renewal of the Property, Equipment, Auto, General Liability and Umbrella coverages with VFIS of Arizona for the annual amount of up to \$55,612 including total premium and endorsement changes.
 - c. Discussion and possible action to authorize Deputy Chief Richard Johnson and Board Member Michael Vohland as authorized signatories for the District, to serve as alternates for the Fire Chief.

- d. Discussion and possible action to authorize Memorandum of Understanding with Tubac Fire District for the Assistance to Firefighters Grant at 10% matching grant of RRMFD selected equipment not to exceed \$22,100
 - e. Discussion and possible action to authorize FEMA AFG Grant application by District including 4% match of up to \$11,681 for Power Lift
 - f. Discussion and possible action to authorize the Fire Chief to enter in to the PSAP (Public Safety Answering Point) Intergovernmental Agreement (IGA)
 - g. Discussion and possible action to authorize the purchase of additional thermal imaging cameras.
 - h. Discussion and possible action to authorize the Fire Chief to negotiate the purchase of a used 2002 Pierce Enforcer Engine for the amount of up to \$60,000 from the Northwest Fire District to replace the reserve engine purchased from South Tucson
10. Upcoming meeting discussion:
- a. Date of next meeting: Last Tuesday of the Month, November 27th, after Thanksgiving. Confirm date for audit presentation
11. Adjournment:

Agenda Posted at the Following Locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Individuals requiring special accommodations due to a disability are requested to notify Rio Rico Medical & Fire District with at least one business day prior to our meeting.

By: A Amezaga, Fire Chief

The Rio Rico Medical & 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 or 38-431.03(C) for personnel matters.

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.