



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: February 26th, 2019 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 the District Meeting and the Executive Session held on January 29th, 2018
6. Fire Chief's Reports and Staff :
 - a. Call Summary
 - b. Operational Reports
 - i. Equipment, vehicle, station
 - ii. Training
 - iii. Personnel
 - iv. Legislative Update
 - v. Chief and Labor discussions
 - c. EMS
 - d. Fire Marshall
 - i. Inspections and Plans
 - ii. Community Events
7. Administrative Report:
 - a. Monthly Financials.
8. Old Business:
 - a. Update on stabilization and structure for Station 3
9. New Business:
 - a. Discussion and possible action to approve monthly financial reports.
 - b. Discussion and possible action to authorize/designate and approve a second Fire Board Member as a signatory on the District's bank account to be in compliance with the District's Financial Policy. By RRMFD Financial Policy revised May, 2018, signatories on the District's bank account must include a Minimum of two Board Members, the Fire Chief and/or Fire Chief designee, not to include the Administrative Manager or Administrative Specialist.
 - c. Discussion and possible action to nominate two Fire Board Members to the Financial Committee for upcoming Budget and District Policies review.
 - d. Discussion and possible action to approve renewal of Pima County Community College District's Intergovernmental Agreement for Community Campus Partnership Program.
 - e. Discussion and possible action to approve agreement with RPM Billing, LLC to perform EMS Billing Audit at an hourly rate of \$50.00, it is not anticipated to exceed 20 hours of staff time.
 - f. Discussion and possible action to authorize Chief Adam Amezaga to establish Underwriter Engagement with Stifel relating to Potential Municipal Security Transactions for Lease Purchase Agreement.
 - g. Discussion and possible action to authorize Chief Adam Amezaga to establish Underwriter Engagement with Stifel relating to Potential Municipal Security Transactions for General Obligation Bonds.
 - h. Discussion and possible action to approve agreement with the Az. Dept. of Forestry & Fire Management General Provisions for Cooperative Fire Rate Agreement
 - i. 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 consultation for the Chief's salary and contract.
 - 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.

11. Upcoming meeting discussion:
 - a. Next Board Meeting - March 26, 2019
12. 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.*