



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 special meeting on the following date, time and place:

Date: May 7th, 2019 Time: 17:30 hr. Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call for board members
4. New Business:
 - a. Executive Session for Personnel Matter.

The Fire Board may vote to go into Executive Session for discussion or consideration of a personnel matter related to Fire Chief Amezaga pursuant to A.R.S. 38-431.03(A)(1).

 - 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).
 - iii. Note: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting.
 - iv. Note: The attorney for the District may participate in the meeting in-person or telephonically/ electronically.
 - b. Executive Session for Legal Advice.

The Fire Board may vote to go into Executive Session for discussion or consultation for legal advice with the attorney for the District pursuant to A.R.S. Sec. 38-431.03(A)(3) regarding the complaint regarding the Fire Chief.

 - i. Note: Executive sessions are confidential pursuant to A.R.S.38-431.03(A)(1)
 - ii. Note: The attorney for the District may participate in the meeting in-person or telephonically/ electronically
 - c. Review, discussion, possible action regarding the personnel matter related to the Fire Chief
 - d. Executive Session for Legal Advice.

The Fire Board may vote to go into Executive Session for discussion or consultation for legal advice with the attorney for the District pursuant to A.R.S. Sec. 38-431.03(A)(3) regarding the complaint regarding the Fire Chief.

 - i. Note: Executive sessions are confidential pursuant to A.R.S.38-431.03(A)(1)
 - ii. Note: The attorney for the District may participate in the meeting in-person or telephonically/ electronically
 - e. Review, discussion, possible action regarding the complaint regarding the Fire Chief
5. 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: M. Vohland, Board Chair

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.*