



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: June 26th, 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 held on May 29th, 2018.
6. Fire Chief's Report:
 - a. Good Samaritan Award Presentation
 - b. Call Summary
 - c. Operational update (equipment needs, vehicle update)
 - d. Fire Inspections
 - e. Training
7. Administrative Report:
 - a. Monthly Financial Reports up to May 31st, 2018 to be presented to the Board.
 - b. Presentation of final Fiscal Year 2019 Budget.
8. Unfinished Business:
 - a. 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 salaries including possible changes to update pay scale for employees.
 - i. Notice: Executive sessions are confidential pursuant A.R.S. section 38-431.03(C).
 - ii. Notice: Salary discussions are exempt from additional notice requirements and exempt from request that consideration be conducted in open session pursuant to A.R.S. 38-431.03(A)(1).
 - iii. Notice: No action is taken during an executive session. Any action taken by the Board will take place during an open meeting.
 - b. Discussion and possible action to update the District's pay scale.
9. New Business:
 - a. Discussion and possible action to approve monthly financial reports.
 - b. Public Hearing on the Rio Rico Medical & Fire District fiscal year 2018-2019 budget.
 - a. Chairman will open the hearing.
 - b. Chairman will call to all present for those who wish to comment on the budget and each person desiring to speak will be provided 3 minutes.
 - c. Chairman will close the hearing.
 - c. Discussion and possible action to approve Resolution 2018-02 approving and formally adopting the FY2018- 2019 Budget.
 - d. Discussion and possible action to approve the transfer of \$400,000 from Operational Fund to Capital Reserve Fund.
 - e. Discussion and possible action to approve BeachFleischman Audit Engagement Letter for an amount not to exceed \$14,500.00.
 - f. Discussion and possible action to approve an amendment to the agreement between Mariposa (MCHC) and RRFD For Coordinated Community Care Program Agreement.
 - g. 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 access to District Policies.
 - 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.

- h. Discussion and possible action regarding access to District's Policies.
 - i. Discussion and possible action to amend Board Policy, adopt a policy, or adopt a practice relating to posting/announcement of regular meetings and/or special meetings and specificity of agenda items.
 - j. 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.
 - k. 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.
 - l. Discussion and possible action regarding employment contract for the Fire Chief.
10. Upcoming meeting discussion: Reminder of AFDA conference July 10th – 13th
11. Adjournment:

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.*