



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: September 25th, 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 special district meeting held on August 28th, 2018.
6. Fire Chief's Reports and Staff :
  - a. Call Summary
  - b. Operational Reports
    - i. Equipment, vehicle, station
    - ii. Training
    - iii. EMS
  - c. Fire Marshall
    - i. Inspections and Plans
    - ii. Community Events
  - d. Chief and Labor discussions
7. Administrative Report:
  - a. Monthly Financials.
  - b. Administrative Updates
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 the Professional Services Agreement with Barrett & Matura, P.C. to provide legal services to RRMFD.
  - c. Discussion and possible action to approve the Enterprise Services Agreement between Simply Bits and RRFDD dba Az. Mobile Integrated Health for the HRSA Planning Grant.
  - d. Discussion and possible action to approve the amended CDC-Mariposa CHC contract for Collaboration Grant
  - e. Discussion and possible action for alternative methods to attend board meetings when unable to attend in person
10. Upcoming meeting discussion:
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.*