



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: January 28th, 2020 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 held on December 30th, 2019
6. Fire Chief's Reports and Staff Reports:
 - a. Call Summary
 - b. Operational Reports
 - i. Equipment, vehicle, station
 - ii. Training
 - iii. Personnel
 - c. Chief and Labor Discussions
 - d. Fire Marshal
 - i. Inspections and Plans
 - ii. Community Events
7. Administrative Report:
 - a. Presentation of monthly Financial Reports up to December 31, 2019
8. Old Business:
 - a. Update on Policies and Procedures Manual
 - b. Update on Beach Fleischman services regarding Merger/Consolidation cost analysis
9. New Business:
 - a. Discussion and possible action to approve monthly financial reports.
 - b. John Flynn presentation to discuss RRMFD & NSFD Merger/Consolidation
 - c. Discussion and possible action to amend Beach Fleischman's Merger/Consolidation cost analysis
 - d. Discussion and possible action to approve a change to the RRMFD Policies and Procedures Vacation and Overtime Policy to allow vacation time to be included as hours worked for computation of overtime pay.
 - e. Discussion and possible action to articulate a Replacement Fund for the next budget cycle
 - f. Possible Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for personnel matter
 - i. Notice: Executive sessions are confidential pursuant to 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
10. Upcoming meeting discussion:
 - a. Monthly Board Meeting – February 25, 2020
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.*