



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: August 27th, 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 two Executive Sessions held on July 30th, 2019 and the special District Meeting held on August 22nd, 2019.
6. Fire Chief's Reports and Staff Reports:
 - a. Call Summary
 - b. Operational Reports
 - i. Equipment, vehicle, station
 - ii. Training
 - iii. Personnel
 - iv. Chief and Labor Discussions
 - c. EMS
 - d. Fire Marshall
 - i. Inspections and Plans
 - ii. Community Events
7. Administrative Report:
 - a. Presentation of monthly Financial Reports up to July 31, 2019
8. Old Business
 - a. Discussion and possible action to adopt GAAP recommendation regarding Contingency Account
 - b. Discussion and possible action to adopt a pension funding policy for the PSPRPS system as part of the governing body's financial policies.
 - c. Possible Executive Session - The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1) for two personnel matters
 - 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
 - d. Discussion and possible action for personnel matters
 - e. Possible Executive Session – The Fire Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(4) for District 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
 - f. Discussion and possible action for District matter
 - g. 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 for the Fire Chief's annual evaluation.
 - i. Notice: The Chairperson will confirm Chief Amezaga received at least 24 hours notice
 - ii. Notice: Executive sessions are confidential pursuant to A.R.S. section 38-431.03(C).
 - iii. 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 to approve Chief Amezaga's annual evaluation.
9. New Business:
 - a. Discussion and possible action to approve monthly financial reports.
10. Upcoming meeting discussion:
 - a. Monthly Board Meeting – September 24, 2019
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.