



RINCON VALLEY FIRE DISTRICT

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VAIL, AZ. 85641

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911

REGULAR MEETING AGENDA **Thursday, December 18, 2025** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, December 18, 2025, at 06:00 PM**. Location: Station 292, 14550 E Sands Ranch Rd. Vail, AZ 85641 Community Room.

The following topics will be subject to consideration, discussion, approval, or other action by the Governing Board. All items on the agenda are set for possible action.

The Board may change the order of the agenda at its discretion.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Date of next meeting: January 15, 2026

4. Call to the Public –

Call to the Public. This is the time for public comments to the Governing Board. Speakers are limited to three minutes and may submit written comments of any length to the Governing Board. A person who wishes to address the Governing Board should fill out a Citizen Information Card and hand it to the Clerk or Secretary. Board Members are not required to respond to comments and are prohibited from discussing or taking action on any item raised during the Call to the Public that is not on the agenda. Action taken in response to public comments will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and a decision at a later time.

5. Employee Recognition

6. 2026-024 - Review, discussion, and possible action of the Consent Agenda.

The Consent Agenda includes items that may require action by the Board but are generally routine and do not require in-depth discussion. Usually, a single motion will approve all items on the Consent Agenda, including resolutions. However, a Board Member may remove any item from the Consent Agenda, which will be discussed and voted upon separately.

- A. Approval of the Minutes of November 20, 2025, Board Meeting.
- B. Resolution #26-011 – Maestas Annexation – (5674 S Old Spanish Trail).
- C. Resolution #26-012 – RJ Garcia Investments Annexation (14527 E Sands Ranch Rd).

7. Reports and Correspondence

A. Board Member Report

This is a summary of the Fire Board of Directors' activities regarding the district for review and discussion.

B. 2026-025 - Review and discussion of the Fire Chief Report.

This is a summary of the fire chief and administrative staff's activities in each district division, including fire/rescue operations, administrative services, and support services, for review and discussion.

C. 2026-026—Review, discussion, and possible action on the District’s Financial Report for November 2025.

- Monthly Board Financial Report, Revenue and Expenditure Reports, Real Estate Tax Revenue, Monthly Bond Report, and Monthly Capital Fund Reports.
- The Board will be asked to approve the District’s Monthly Disbursements Report.
- The Board will be asked to approve the Monthly Bank Statements and Reconciliations.

8. Unfinished Business

A. None.

9. New Business

A. 2026-027 – Review and discussion of the FY 2024-2025 Ambulance Cost Recovery Report.

B. 2026-028 - Review and discussion of the Station 293 project.

C. 2026-029 - Review, discussion, and possible action to revise the Cost Recovery Fee Schedule for services.

10. ADJOURNMENT

The Rincon Valley Fire District Board may vote to go into Executive Session on any agenda item according to ARS §38-431.03 (A) (3) for discussion and consultation with the fire district attorney for legal advice on the matter(s) as outlined in the agenda item.

Under Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Rincon Valley Fire District is accessible to people with disabilities. In compliance with the Americans with Disabilities Act (ADA), individuals with special needs, such as large-type face print or other reasonable accommodations, may request them through the Rincon Valley Fire District by calling 520-647-3760 before the meeting.

Posted December 11, 2025