



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. BOX 2881
TUBAC, ARIZONA 85646
TELEPHONE: (520)398-2255

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in regular session on April 27, 2022, at 1:30 p.m. at Tubac Fire Station #2, 1360 W. Frontage Rd., Rio Rico, AZ 85648. The following topics and any matters related thereto, will be subject to Board consideration, discussion, approval, or other action. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. §38-431.03(A)(3).

Members of the public may attend the meeting in person, by viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 864 6995 0206, if prompted.

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Members of the public who are not able to attend the meeting in person, may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to nlindsey@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Convene the Budget Workshop
4. Budget Workshop: Review and discuss budget goals and overview for FY 22/23
5. Close the Budget Workshop
6. Convene the regular session immediately following the Budget Workshop
7. Report from Board Members
8. Reading of public comments submitted via email
9. Call to the Public: "This is the time for the public to comment on items related to the Fire District. Members of the Board may not discuss items that are not on the agenda. Therefore, the Fire Board is not permitted to discuss or take action on any items raised in the Call to the Public which is not on the agenda due to restrictions of the Open Meeting Law; however, individual Board members are permitted to respond to criticism directed to them. Otherwise, the Board has discretion to direct the Fire Chief to review the matter or that the matter is placed on a future agenda. Those wishing to address the Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. If no time is specified, the presumed time limit will be 3 minutes per person. The Fire Board Chair may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
10. Correspondence

11. Chair's Report
12. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
13. Monthly Financial Report for March 2022
14. Consent Agenda
 - a. Approval of minutes from March 30, 2022
 - b. Approval of monthly financial reports
15. Discussion and possible action to authorize staff to surplus one staff vehicle
16. Discussion and possible action to approve a quote to resurface the roof at Station #4
17. Discussion and possible action to approve the District enrollment in the EMI Health Public Safety Trust Pool for medical benefits.
18. Discussion and possible action to adopt the preliminary Tubac Fire District FY 22/23 budget
19. Discussion and information only regarding acquisition of land for new Station #1. The Board might convene into Executive Session regarding this item in accordance with A.R.S. § 38-431.03(A)(7) (allowing executive session for discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property) and/or A.R.S. § 38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney). Any action by the board will be taken in the public session.
20. Discussion and information only on Chief Horvath's employment contract. The Board might convene into Executive Session regarding this item as allowed by A.R.S. § 38-431.03(A)(1) (allowing an executive session for the purpose of "discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a . . . employee") and A.R.S. § 38-431.03(A)(3) (allowing an executive session for the purpose of "discussion or consultation for legal advice with the attorney or attorneys of the public body.").
21. Future agenda items
22. Next meeting: May 25, 2022
23. Adjourn meeting

Notice of Meeting (Agenda) dated and posted by April 26, 2022, by 9:00 a.m. local time by N. Lindsey.

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.