



## TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
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TUBAC, ARIZONA 85646  
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### Notice of Meeting

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The Tubac Fire District Board of Directors will meet in regular session on March 28, 2018, at 9:00 a.m., at the **Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ**. **Notice is further given that one or more members of the Board may attend this meeting telephonically.**

#### Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of minutes from January 31, 2018 and February 28, 2018
4. Correspondence
5. Approval of financial reports for the month of February 2018
6. Operational Information Reports
  - A. Ambulance Transport Collections
  - B. Fire District Operations
7. Discussion, Possible Action on Resolution to request increased amortization period on PSPRS
8. Discussion, Possible Action regarding FY2019 budget preparation process and timeline
9. Update on health care benefits
10. Discussion, Possible Action on renewal of rental agreement with Air Methods
11. Discussion, Possible Action on EMS restocking agreement with Banner Health
12. Discussion, Possible Action regarding staff plans for resolving temporary Station #1 sleeping quarters' issue, including additional options available
13. Discussion, Possible Action to set the time, dates and location of Board meetings for the remainder of calendar year 2018 to include changing meeting time to 6:00 p.m. and authorize notice of same in accordance with Arizona Revised Statutes §38-431.02 et seq.
14. Discussion, Possible Action regarding filling Fire Chief Position including, but not limited to; a) conducting regional, statewide, and/or national search, b) procurement of recruitment firm, c) options for interim solutions, and d) other options to achieve desired outcome
15. Report from Legal Counsel
16. Announcements / Community Events
17. 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 may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."

18. Next meeting (April 25, 2018)

19. Adjourn meeting

**Note:** The Tubac Fire District Board may vote to go into an Executive Session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(1)(3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.