



# TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
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TUBAC, ARIZONA 85646  
TELEPHONE: (520) 398-2255

## Notice of Meeting

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The Tubac Fire District Board of Directors will meet in regular session on October 31, 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 or attorney for the District may attend this meeting telephonically.**

### Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. Presentation: Southern Arizona Veteran's and First Responders Memorial Presentation
5. Presentation: Commendation for TFD Station 3 crew and Lifenet 6 crew
6. 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."
7. Approval of minutes from September 26, 2018
8. Correspondence
9. Approval of financial reports for the month of September 2018
10. Chief's Report
11. Discussion, possible action to approve a regional grant MOU for the procurement of portable and mobile radios through the Assistance to Firefighters Grant Program.
12. Discussion and information only regarding the 5-year Financial Outlook as presented by James Vincent Group.
13. Executive Session: The Board may vote to go into Executive Session pursuant to A.R.S. Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding potential transaction with American Tower regarding tower location.
  - a. NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. Sec. 38-431.03(C).
14. Discussion and possible action to approve an engagement letter with Lake & Cobb PLC for the purposes of negotiating a potential transaction with American Tower.
15. Future Agenda Items
16. Next meeting (November 28, 2018)
17. 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)(3) for discussion and/or consultation for legal advice with the District's attorney on the matters as set forth therein.