



## TUBAC FIRE DISTRICT

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### TUBAC FIRE DISTRICT BOARD MEETING MINUTES September 25, 2013

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Herb Wisdom, Randy Williams and Bill Kirkpatrick. Also present were Chief Kevin Keeley, Capt. Al Kingsley, Mike Lindsey, Brenda Holbrook and Kathleen Vandervoet.
3. Approval of Minutes from August 28, 2013: Herb Wisdom made a motion to approve the minutes and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
4. Correspondence: Chief Keeley had no correspondence for the board.
5. Reports:
  - A. Financial Reports:
    - 1) County Treasurer Report
    - 2) Financial Report.  
Budget vs. Actual
    - 3) Charge for Service: **August Collections**

Tubac	<u>\$ 18,512.17</u>
YTD	<u>\$ 47,945.75</u>
  - B. Fire District Operations:
    - 1) Monthly Activity Report
6. Final Report on Annexation Attempts: Chief Keeley presented the board members with a report on the annexation results of Salero Ranch and Rio Rico Properties. Chief explained to the board members that after 2 mailings we had very little response. The signatures obtained for Salero Ranch were 57 short and for Rio Rico Properties were 184 short. Chief explained that several of the properties are owned by the same owner therefore that signature would count as one. Chief suggested that we try to get smaller areas to annex. Several property owners in our Station 3 area are interested in annexing.

7. Discussion on Newly Required Financial Reporting: Chief Keeley explained to the Board that the new law HB 2572 requires fire districts to give board members extensive financial reports at each board meeting. The new reports will be given out at the October 30, 2013 meeting. The reports will be reviewed by Chief Keeley and signed off on by the board after each meeting.
8. Wildland Report: Captain Kingsley presented the board with a break down report for the current billing for the wildland fires which we have been on this year. Billed for the year is \$303,662.16 and payments received to date are \$107,111.00. Captain Kingsley will come back to the board next meeting with updated figures.
9. Report from Legal Counsel: Chief Keeley has nothing to report this meeting.
10. Call to the Public: Nothing for call to the public .
11. Next Meeting: October 30, 2013, at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac. Chief Keeley would like to forecast dates for the November and December meetings due to the holidays.
12. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 9:25 a.m. and Herb Wisdom seconded the motion; all were in favor, the motion passed.

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.