



## TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
P.O. Box 2881  
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 December 20, 2017, at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Rd., Tubac, 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 November 29, 2017
4. Correspondence
5. Approval of financial reports for the month of November 2017
6. Operational Information Reports
  - A. Ambulance Transport Collections
  - B. Fire District Operations
7. Discussion, Possible Action on agreement with Simply Bits
8. Wildland fire update
9. Discussion on article in Nogales International pertaining to remodel at Station #1 including problems and potential solutions
10. Discussion, Possible Action on converting District savings account to reserve account and funding thereof
11. Discussion, Possible Action in seeking outside professional assistance for financial planning and strategies
12. Update on Stericycle class action lawsuit
13. Discussion on purchase of new radios
14. Reminder of AFDA conference – January 11-13, 2018 in Laughlin
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 (January 31, 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.