



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES July 10, 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, Bill Kirkpatrick and Randy Williams. Also present were Chief Kevin Keeley, Assistant Chief Genaro Rivera, Nancy Lindsey, Mike Lindsey and Jim Patterson.
3. Approval of Minutes from June 26, 2013: Herb Wisdom made a motion to approve the minutes and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Reports:
 - A. Financial Reports:
 - 1) County Treasurer report
 - 2) Financial Report.
Budget vs. Actual
 - 3) Charge for Service: **June Collections**

Tubac	\$ 33,568.98
YTD	\$ 306,037.25
 - B. Fire District Operations:
 - 1) Monthly Activity Report
5. Public Hearing on 2013-2014 Budget: Chief Keeley explained to the Board prior to going into public hearing that in the budget the District was able to hold the tax rate for the fourteenth consecutive year at the \$2.64 per \$100 of assessed property value and that the bond rate increased slightly from /62 to .65. He went on to say that the District will more than likely be utilizing capital reserve and contingency funds in the upcoming year to make any necessary purchases not considered in the operating budget. Dottie Bergmann made a motion to go into public hearing on the 2013-2014 Budget and Herb Wisdom seconded the motion; all were in favor, the motion passed. No comments were received from the Public in

attendance. Dottie Bergmann made a motion to close the public hearing on the 2013/2014 Budget and Herb Wisdom seconded the motion; all were in favor, the motion passed.

7. Consideration, Possible Action on 2013-2014 Budget: Dick Lockwood asked the Board to make a motion for approval of the 2013-2014 Budget. Randy Williams made a motion to adopt the budget as proposed and Herb Wisdom seconded the motion; all were in favor, the motion was passed.
8. Report from Legal Counsel: None
9. Call to the Public: District Resident Jim Patterson addressed the Board with some concerns he has with the Fire Chief's new contract pertaining to the accrual of his vacation hours. Mr. Patterson stated that research shows that fire districts cap the accrual of vacation hours and limit how many hours can be carried over each year to avoid the possibility of the District being hit with a big expense at the end of the Chief's term.
10. Next Meeting: August 28, 2013 at 9:00 a.m. at Tubac Station #1, 2227 E. Frontage Rd., Tubac.
11. 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.