

Board Action Request

SUBJECT: Station #1 Committee Chair request to expand scope of the committee

DATE: April 29, 2020

FROM: Katherine Clancy, Station 1 Committee Chair

Background:

In February, 2020, the Tubac Fire District Board approved “the formation of a committee to explore the remodeling of Station One.” This strict and narrow focus prevented the committee from exploring anything other than the remodeling of Station One, including the possibility of building a new Station One. In order to properly examine the pro’s and con’s of building a new station versus the remodeling of Station One, the Committee to Explore the Remodeling of Station One needs to have the ability to compare the benefits, needs and expenses of building a new station against the benefits, needs and expenses of remodeling the existing station.

Fiscal Impact:

To be determined

Alternate Option:

Provide committee with additional direction

Legal Review: None

Staff Recommendation:

There was no official vote of the committee during their public meeting to move forward with this request, therefore staff recommendation is to deny this request.

Proposed Motion:

Move to approve the request regarding potential expansion of the objectives, scope, and authority of the Committee to Explore the Remodeling of Station One and to allow the Committee to examine the benefits, needs and expenses of building a new station versus remodeling the existing station