



## 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 Wednesday, February 22, 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 December 14, 2016 and January 25, 2017
4. Correspondence
5. Approval of financial reports for the month of January 2017
6. Operational Information Reports
  - A. Ambulance Transport Collections
  - B. Fire District Operations
7. Update on Tubac Festival of the Arts 2017 (February 8-12)
8. Update on further work with Beach Fleischman (Brenda Holbrook / Lydia Hunter)
9. Discussion on conversation with Attorney Donna Aversa – Clancy / Dahl
10. Discussion, Possible Action on revising By-laws pertaining to Performance Evaluation of Fire Chief
11. Discussion, Possible Action to form Budget Committee – Candy Clancy
12. Discussion to establish reserve fund
13. Discussion on any workman's compensation issues
14. Discussion to consider scheduling of budget finance session
15. Consideration, Possible Action for cardiac monitor service agreement
16. Consideration, Possible Action for repairs to Station #2 front-line engine
17. Discussion on property tax revenues and assessed values for 2017-2018 fiscal year
18. Report from Legal Counsel
19. Announcements / Community Events
20. 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."
21. Next meeting (March 29, 2017)
22. 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.