

**Fire Station 1 Committee MINUTES**  
**Tubac Fire District**  
**May 22, 2020**

**1. Call to order and Pledge of Allegiance.** The meeting was called to order at 2 pm by Candy Clancy. The Pledge of Allegiance was recited.

**2. Roll call of Committee Members. Committee members present telephonically were:** Candy Clancy; Peter Benequista; Dennis Eshleman; Nan Fitzpatrick; Rich Bohman. Also present and attending telephonically were Kathy Vandervoet, Homero Sanchez, and firefighter Charlie Alvarez

**3. Approve minutes of April 16, 2020 Committee meeting.**  
Minutes approved.

**4. Approve minutes of May 13, 2020 Committee meeting.**  
Nan Fitzpatrick asked that a few minor spelling changes be made.

**5. Discussion and possible action on the Committee members individual recommendation on the renovation ideas for Station 1.**

A) Candy suggested we read our individual recommendations. Committee members thought that was too cumbersome.

B) The Committee agreed to use Dennis Eshleman's Committee Recommendation format to the Tubac Fire Board.

C) Committee members added important points from their own recommendations to Dennis Eshleman's report.

D) The Committee's overall conclusion to the Tubac Fire Board is that an updated Station 1 must be considered by the Board because it is a feasible option.

E) Nan Fitzpatrick felt it was important to ask the question: Does Option A or Option B meet the community's needs and approval?

F) Dennis Eshleman made a motion to approve Chairman Candy Clancy to update Dennis Eshleman's report with comments and changes requested by other Committee members. Pete Benequista seconded the motion; all were in favor, the motion passed.

G) Candy Clancy felt that Dennis Eshleman's report should include a list of the most pressing deficiencies as outlined by WSM Architects. In addition, Candy felt that Dennis' report should also include James Vincent Group's observation that either Option A or B would have to be done over several years due to financial constraints on the Fire District.

**6. Discussion and possible action on the format of presenting the Committee's recommendations to the Tubac Fire Board.**

Candy Clancy made a motion to select Rich Bohman to present the Committee's recommendation to remodel Station 1 to the Tubac Fire Board's meeting on May 27, 2020. Dennis Eshleman seconded the motion. All were in favor, the motion passed.

**7. Call to the public.**

Kathy Vandervoet reminded the Committee that only Fire Board Members may physically attend the May 27th meeting. The Public may only attend by phone.

**8. Adjournment.**

The meeting was adjourned on May 22, 2020, at 3:17 pm.