



## TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
P.O. Box 2881  
TUBAC, ARIZONA 85646  
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### Notice of Meeting

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The Tubac Fire District Board of Directors will meet in regular session on January 30, 2013, at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Road, Tubac, AZ.

#### **Agenda**

1. Call to Order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of Minutes from December 19, 2012
4. Correspondence
5. Reports:
  - A. Financial Reports
    - 1) County Treasurer Report
    - 2) Financial Report
    - 3) Charge for Service Report
  - B. Fire District Operations
    - 1) Monthly Activity Report
6. Election of Officers
7. Overview of January AFDA Conference by Battalion Chief Rivera
8. Update from Holiday Collections / Events
9. Wildland Update
10. Tubac Festival of the Arts 2013
11. Consideration, Possible Action on Increasing Signature Amount Authority
12. Report from Legal Counsel
13. 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 item 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 be 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."
14. Next Meeting: February 27, 2013
15. 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.