



# 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 Public Safety Personnel Retirement Local Board will meet in regular session on August 4, 2021, at 10:00 a.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

In order to observe social distancing for the safety of our community, in person attendance at the meeting is limited due to the COVID-19 Pandemic. Per the most recent CDC recommendation, if you have not been fully vaccinated, you must wear a face mask to enter the Fire Station. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the meeting in person, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 843 6767 1122, if prompted.**

### Agenda

1. Call to order and Pledge of Allegiance
2. Oath of Office new Board Members
3. Roll call of Board Members
4. Call to the public
5. Approve meeting minutes from May 19, 2021
6. Discussion and possible action to approve the following transfers into Tubac Fire District PSPRS plan
  - A. Daniel Confair, FF/EMT – Effective August 28, 2021
7. Discussion and possible action to approve DROP application of Gregory Stoklos
8. Discussion and possible action to approve DROP application of Laura Summerfield
9. Future agenda items
10. Next meeting: (To be announced)
11. Adjourn meeting

Notice of Meeting (Agenda) dated and posted August 2, 2021, at 5:00 p.m. local time by: N Lindsey

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.