



## TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
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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 December 17, 2014, at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Rd., Tubac, AZ.

#### **Agenda**

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Election of Officers
4. Approval of minutes from November 19, 2014
5. Correspondence
6. Approval of Financial Reports for the Month of November 2014
7. Operational Information Reports
  - A. Ambulance Transport Collections
  - B. Fire District Operations
8. Information on upcoming AFDA Meeting (January 15-17, 2015 in Laughlin, NV)
9. Discussion of Board Bylaws
10. Discussion, Possible Action on Rio Rico C.O.N. Application
11. Report on Fire Prevention Week Activities
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 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."
14. Next Meeting (January 28, 2015)
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.