



## TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD  
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### TUBAC FIRE DISTRICT BOARD MEETING MINUTES February 26, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Herb Wisdom, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Brenda Holbrook, Nancy Lindsey, Al Kingsley, Mark South and Darrell Miller.
3. Approval of Minutes from January 29, 2014: Herb Wisdom made a motion to approve the minutes and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Approval of Financial Reports for the Month of January 2014: Bill Kirkpatrick made a motion to approve the Financial Reports for the month of January and Herb Wisdom seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
  - A. Ambulance Transport Collections: **January Collections**

For the Month Ending	<u>\$ 39,026.98</u>
YTD Collections	<u>\$ 191,805.16</u>
  - B. Fire District Operations:
    - 1) Monthly Activity Report
7. Wildland Report: Captain Kingsley presented the Board with a current collections report and explained that all monies have been received from the prior year's wildland season. He went on to inform the Board that the District employees have completed their wildland refresher class and are in the process of doing their pack tests so they will be red-card certified and ready for the upcoming wildland fire season.
8. 2014 / 2015 Tax Revenue Forecast: Chief Keeley explained to the Board that the County Assessor's Office is projecting a 6% decrease for property tax valuations for the 2014-2015 tax year for the Tubac Fire District. Dating back to the 2009-2010 fiscal year the District will have seen a total decrease of 36% in assessed property values which translates into a decrease of \$1,300,096 in property tax revenue. Chief Keeley regrettably told the Board that he feels the District may not be able to maintain the 2.64 tax rate in the upcoming year. He will present the first projected 2014-2015 budget to the Board at the May meeting.

9. Report from Legal Counsel: None
10. Call to the Public: None
11. Next Meeting: March 19, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
12. Adjourn Meeting: Herb Wisdom made a motion to adjourn the meeting 9:40 a.m., and Bill Kirkpatrick seconded the motion; all were in favor and the motion passed.

**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.