



# TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
P.O. BOX 2881  
TUBAC, ARIZONA 85646  
TELEPHONE: (520) 398-2255

## Notice of Special Board Meeting

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The Tubac Fire District Board of Directors will meet in special session on January 8, 2020 at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Road, Tubac, 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.

### Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. 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 Chair may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
5. Executive Session: The Board may vote to go into Executive Session pursuant to A.R.S. Sec. 38-431.03 (A)(3) for discussion or consultation for legal advice with the attorney for the District regarding a proposed engagement letter with Keith Walters, Consultant with Media Capital Advisors, Inc., for the purposes of negotiating a potential sale of the Peck Canyon cell tower site.
  - a. NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. Sec. 38-431.03(C).
6. Discussion and possible action to approve an engagement letter with Keith Walters, Consultant with Media Capital Advisors, Inc., for the purposes of negotiating a potential sale of the Peck Canyon cell tower site.
7. Call to the Public
8. Next meeting: Wednesday, January 22, 2020, at 9 a.m. @ Station #2, 1360 W. Frontage Rd., Rio Rico, AZ
9. Adjourn meeting

Notice of Meeting (Agenda) dated and posted January 6, 2020, at 3:00 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.