

Board Action Request

SUBJECT: Station #1 Committee Chair Request for Funds

DATE: April 29, 2020

FROM: Katherine Clancy, Station 1 Committee Chair

Background:

The by-laws of the Tubac Fire District include ARTICLE IV Board Committees. Item 4 of ARTICLE IV states:

“Authority of the Committee: A committee is authorized to perform only such acts as are within the reasonable scope of the object of the committee. Expenses incurred by the committee must receive prior approval of the Board and must be reasonable in scope.”

The Committee to Explore the Remodeling of Station One needs additional information. In order to get critical information from the architectural firm of WSM and/or Vincent Group, we need Board Approval for any expenses incurred by the interaction and exchange of information from these groups.

Fiscal Impact:

To be determined

Alternate Option:

Provide committee with additional direction

Legal Review: None

Staff Recommendation: There was no official vote of the committee during their public meeting to move forward with this request, therefore staff recommendation is to deny this request.

Proposed Motion:

Move to approve the request by the Committee to Explore the Remodeling of Station One to authorize work by WSM and/or Vincent Group to develop cost estimates on tasks associated with potential remodel of Station One