



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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EXECUTIVE MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in executive session on September 17, 2024, at 1:30 pm at the Tubac Fire Station #2 Located at 1360 W. Frontage Rd. Rio Rico, and via zoom. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. The Board may consider any item on this agenda in any order and at any time during the meeting. The Board is convening in Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. §§ 38-431.03(A)(3); (A) (4).

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions.

Agenda-EXECUTIVE SESSION

1. Call to order
2. Roll call of Board Members
3. **Executive Session** - Pursuant to A.R.S. § 38-431.03(A)(3) and (4) discussion and consultation for legal advice and/or direction regarding the Santa Cruz County Treasure litigation and potential claims as it relates to the fire district.
4. Discussion and possible action to provide direction to fire chief regarding the Santa Cruz County Treasurer Litigation, and to enter into litigation related Agreements.
5. Adjourn meeting.

Notice of Meeting (Agenda) dated and posted September 12, 2024, by 3:00 p.m. local time by B. Hamric.