



TUBAC FIRE DISTRICT

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in special session on June 19, 2023 at 1:30 pm at Tubac Fire Station #2 located at 1360 W. Frontage Road in Rio Rico. 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. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into 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).

Members of the public may attend the meeting in person, by viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 827 3360 0975, if prompted.

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Members of the public who are not able to attend the meeting in person, may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to bhamric@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Call to the Public
4. Discussion and possible action for the approval and submittal of Station 1 conceptual drawing.
5. Next meeting: June 28, 2023, at 1:30 p.m.
6. Adjourn meeting

Notice of Meeting (Agenda) dated and posted June 15, 2023, by 1:30 p.m. local time by B.Hamric.

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.

Board Action Request

SUBJECT: Tubac Fire Station 1 Conceptual Drawing

DATE: June 19, 2023

FROM: Ben Guerrero Fire Chief

Background: Tubac Fire staff and WSM completed a needs assessment in 2020 and it was determined that the best course of action was the replacement of our station 1. Based on the needs assessment WSM completed a conceptual drawing. The original drawing has been modified several times into what is being presented today. The proposed concept has a total building area of 8,992 sq. ft., this has been modified from its original 12,400 sq. ft. design.

After many discussions the fire station was downsized as per board members 'direction. Several modifications were made to include the removal of non-essential rooms and offices, and removal of hallways to decrease unusable space.

The building is broken down into two spaces: the administrative space and the fire station. The proposed concept has a 1,649 sq. ft. administrative space, and a fire station space of 7,343 sq. ft. that includes the apparatus and equipment bay. The total building area is below the square footage area of 9,000.

Once the conceptual drawing has been approved, we will be able to move forward with the USDA Rural Development application and submit our preliminary architectural feasibility report and the phase I environmental report. The board has seen both the draft feasibility and phase I reports and they are currently awaiting modifications based on the updated concept.

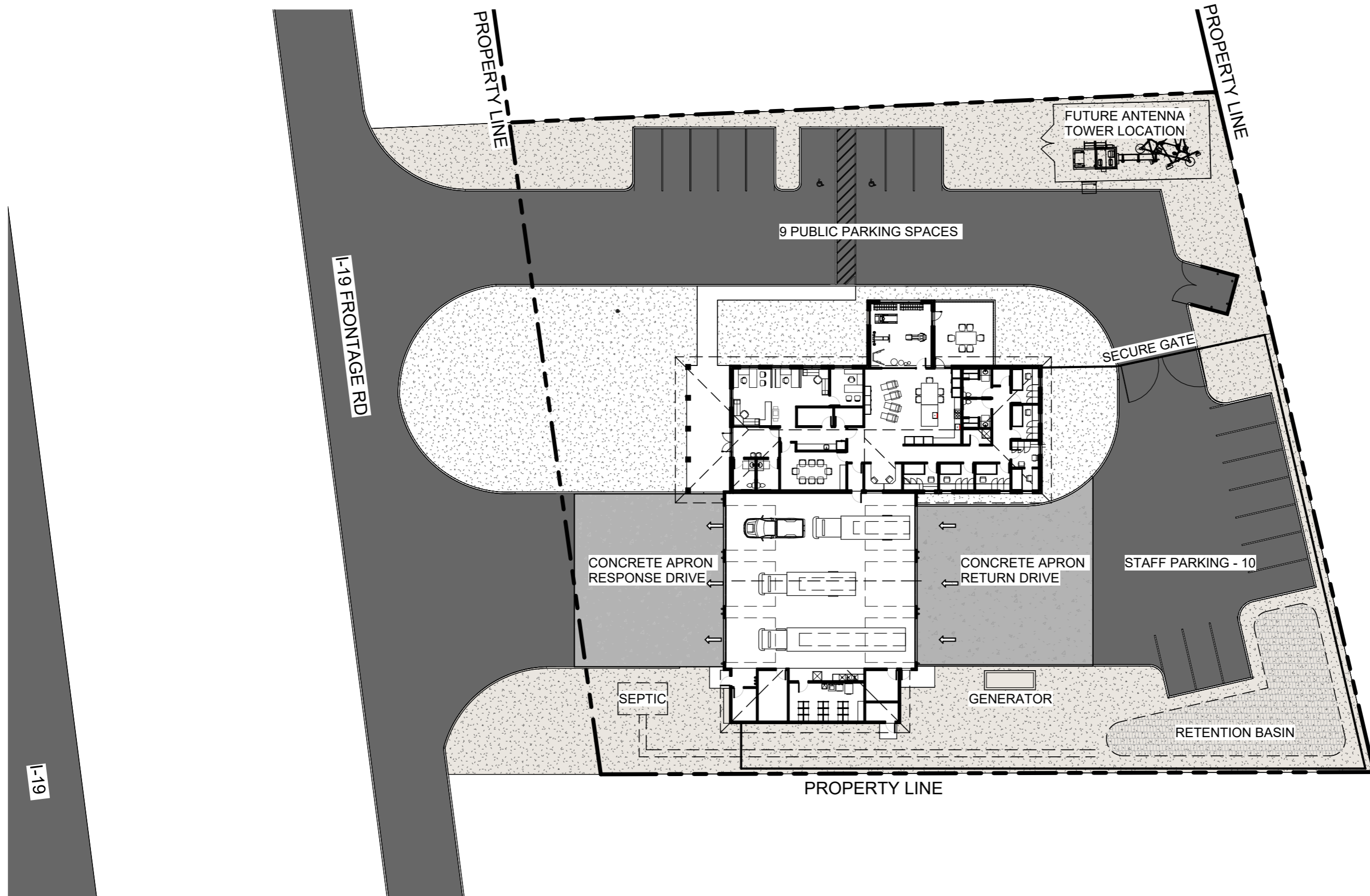
Fiscal Impact: \$4,795,703.363 based on a projected \$533.33 per sq. ft. as per WSM's most recent project.

Alternate Option: Further Board Direction

Staff Recommendation: Staff recommends we approve the conceptual drawing as presented. The station 1 concept meets the districts and community's needs.

Proposed Motion: Move to approve the Tubac Fire Station 1 conceptual drawing as presented for submittal to USDA Rural Development.

See Attachments: **Fire Station 1 Conceptual Drawing**



CONCEPTUAL SITE PLAN

TUBAC FIRE STATION
2172205750



SITE & BUILDING INFORMATION:

- PARCEL ACREAGE: 1.165 ACRES
- BUILDING AREA TOTAL: 8,992 SF
 ADMIN. AREA (W/ LOBBY): 1,649 SF
 FIRE STATION (FIRE HOUSE + APP. BAY) AREA: 7,343 SF

A1.0
6/9/2023
TUBAC FIRE STATION





DEPARTMENTS

- ADMIN
- FIRE HOUSE

CONCEPTUAL FLOOR PLAN

TUBAC FIRE STATION
2172205750



SITE & BUILDING INFORMATION:

- PARCEL ACREAGE: 1.165 ACRES
- BUILDING AREA TOTAL: 8,992 SF
- ADMIN AREA (W/ LOBBY): 1,649 SF
- FIRE STATION (FIRE HOUSE + APP. BAY) AREA: 7,343 SF

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6/9/2023

TUBAC FIRE STATION



ARCHITECTS
A DIVISION OF SHIVE-HATTERY