



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES March 19, 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, John Conger and Mike Connelly.
3. Approval of Minutes from February 26, 2014 and Special Meeting of March 12, 2014: Bill Kirkpatrick made a motion to approve the minutes and Randy Williams seconded the motion; all were in favor, the motion passed.
4. Correspondence: Chief Keeley presented the Board with several thank you notes.
5. Approval of Financial Reports for the Month of February 2014: Randy Williams made a motion to approve the Financial Reports for the month of February and Herb Wisdom seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
 - A. Ambulance Transport Collections: **February Collections**

For the Month Ending	<u>\$ 38,787.91</u>
YTD Collections	<u>\$ 230,593.07</u>
 - B. Fire District Operations:
 - 1) Monthly Activity Report
7. Report from Legal Counsel: None
8. Call to the Public: None
9. Next Meeting: April 30, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
10. Adjourn Meeting: Dottie Bergmann made a motion to adjourn the meeting at 9:40 a.m., and Herb Wisdom seconded the motion; all were in favor, 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.