



TUBAC FIRE DISTRICT

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

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in regular session on June 26, 2019, at 9:00 a.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, 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. Public Hearing on FY20 Budget
 - 3.1 Public Comment on FY20 Budget
 - 3.2 Adjourn Public Hearing
4. Report from Board Members
5. 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."
6. Correspondence
7. Chair's Report
8. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
9. Monthly Financial Report for May 2019
10. Consent Agenda
 - a. Approval of minutes from May 29, 2019, regular board meeting
 - b. Approval of monthly financial reports
11. Review and discuss budget goals and overview for FY20
12. Discussion and possible action to adopt the proposed FY20 budget
13. Discussion and possible action to approve administrative job descriptions and wage scales
14. Discussion and possible action to approve Tubac Fire District vehicles for surplus
15. Discussion, Possible Action to approve agreement with Beach Fleischman to complete the Tubac Fire District financial audit and CAFR for 2018/2019 fiscal year
16. Discussion, Possible Action to approve fund transfer request
17. Discussion, Possible Action to approve Tubac Fire District PSPRS funding policy
18. Future Agenda Items
19. Call to the Public
20. Next meeting: July 31, 2019
21. Adjourn meeting

Notice of Meeting (Agenda) dated and posted June 24, 2019, at 4:00 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.