



# TUBAC FIRE DISTRICT

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

## REGULAR MEETING OF THE BOARD OF DIRECTORS

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The Tubac Fire District Board of Directors will meet **remotely (not in person)** in regular session on June 24, 2020, at 9:00 a.m. 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).

In order to observe social distancing for the safety of our community, this meeting will be conducted **remotely only**. There will be no in-person meeting. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the meeting by telephone by calling (520) 398-2255.** If you call in to the meeting, please call at least **10 minutes** before the start time, and make sure to mute your line.

Because this meeting will take place by phone, there will be no call to the public during the meeting. Members of the public may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to [nlindsey@tubacfire.org](mailto:nlindsey@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. Convene the Budget Workshop
4. Budget Workshop: Review and discuss budget goals and overview for FY 20/21
5. Close the Budget Workshop
6. Convene the regular session immediately following the Budget Workshop
7. Report from Board Members
8. Reading of public comments submitted via email
9. Correspondence
10. Chair's Report
11. Chief and Staff Report
  - a. Operations Update
  - b. Training
  - c. Wildland Update
  - d. Administration Update
12. Monthly Financial Report for May 2020
13. Consent Agenda
  - a. Approval of regular and special meeting minutes:
    - 1) May 12, 2020
    - 2) May 18, 2020
    - 3) May 27, 2020
  - b. Approval of executive session meeting minutes:
    - 1) February 26, 2020
    - 2) May 12, 2020
    - 3) May 18, 2020
  - c. Approval of monthly financial reports
14. Discussion and possible action to adopt the Tubac Fire District FY 20/21 budget
15. Discussion and information only on Insurance Services Office (ISO) review
16. Discussion, Possible Action to approve Tubac Fire District PSPRS funding policy

17. Discussion and possible action to approve a two-year generator maintenance agreement with Empire Power Systems
18. Discussion and possible action to approve furniture purchase for all Tubac Fire District Stations
19. Executive Session:
  - a. The Board might convene into Executive Session regarding this item as allowed by A.R.S. § 38-431.03(A)(1) (allowing an executive session for the purpose of “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a . . . employee”) - Chief Horvath’s annual performance evaluation.
  - b. NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. Sec. 38-431.03(C).
20. Discussion and possible action regarding or as a result of the annual performance review of Chief Horvath
21. Future Agenda Items
22. Next meeting: July 29, 2020
23. Adjourn meeting

Notice of Meeting (Agenda) dated and posted June 18, 2020 at 5:00 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.