



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES June 26, 2013

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 Kevin Keeley, Assistant Chief Genaro Rivera, Nancy Lindsey, Louie Chaboya, Rick Kemp, Derek De La Torre, Tim Slate, Jim Patterson, Rich Bohman and Kathleen Vandervoet.
3. Approval of Minutes from May 29, 2013: Bill Kirkpatrick made a motion to approve the minutes and Herb Wisdom seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Reports:
 - A. Financial Reports:
 - 1) County Treasurer report
 - 2) Financial Report.
Budget vs. Actual
 - 3) Charge for Service:

| | |
|---------------------|------------------------|
| | <u>May Collections</u> |
| Monthly collections | \$ 32,988.84 |
| YTD collections | \$ 272,468.27 |
 - B. Fire District Operations:
 - 1) Monthly Activity Report
6. Reminder of AFDA Conference in Tucson, June 27-29, 2013 Chief Keeley reminded the Board Members of the AFDA Conference in Tucson this week and provided those attending with a copy of their paid registration form.
7. 4th of July Activities: Chief Keeley explained to the Board that the District would be participating in Tubac's 4th of July activities which will include a "squirt down: of the kids at the Presidion State Historic Park in the morning to the monitoring of the firework event at the Country Club in the evening. Due to the extreme dry conditions, a decision to cancel the fireworks is a possibility, but that decision would not be made until the evening of the 4th.

8. Discussion 2013/2014 Proposed Budget: Chief Keeley explained to the Board that the “Proposed Budget” is being posted as required in the newspaper as well as on the Tubac website prior to the Public Hearing on July 10, 2013. The proposed budget reflects retention of the \$2.64 tax rate per \$100 assessed property value and a bond repayment tax rate of .65 per \$100 assessed value for a combined net tax rate of \$3.29.
9. Discussion, Possible Action – Fire Chief’s Contract: The Board Members were presented with a copy of Chief Keeley’s employment contract. Chief Keeley explained to the Board that his salary for the past 9 years has been consistent with all employees of the District whereas any percentile amounts given as raises were also applied to his salary. Board Chairman Richard Lockwood asked the Board Members to consider renewing the Chief’s contract for 5 years. Herb Wisdom made a motion that the Board renews the Chief’s contract for 5 years beginning July 1, 2013 and Randy Williams seconded the motion; all were in favor, the motion passed.
10. Report from Legal Counsel: None
11. Call to the Public: None
12. Next Meeting: July 10, 2013 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
13. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 9:30 a.m., and Herb Wisdom seconded the motion; all were in favor and 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.