



# TUBAC FIRE DISTRICT

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

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

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The Tubac Fire District Board of Directors will meet in regular session on February 23, 2022, at 1:30 p.m. at Tubac Fire Station #2, 1360 W. Frontage Rd., Rio Rico, AZ 85648. The following topics and any matters related thereto, will be subject to Board consideration, discussion, approval, or other 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, in person attendance at the meeting is limited due to the COVID-19 Pandemic. Per the most recent CDC recommendation, if you have not been fully vaccinated, you must wear a face mask to enter the Fire Station. 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 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, 864 6995 0206, 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 [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. Report from Board Members
4. Reading of public comments submitted via email
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 January 2022
10. Consent Agenda
  - a. Approval of minutes from January 19, 2022
  - b. Approval of monthly financial reports

11. Presentation of FYE June 30, 2021 audit by Beach Fleischman
12. Discussion and possible action to approve FYE June 30, 2021 audit
13. Discussion and information only regarding the Tubac Fire District FY 22/23 budget
14. Discussion and possible action to approve purchase of a Lucas Chest Compression System in the amount of \$17,256.80.
15. Discussion and possible action to approve Resolution No. 2022-001 appointing Chief Horvath as the District's designated agent for purposes of seeking grant funding through the Governor's Office of Highway Safety (AZGOHS)
16. Discussion and information only regarding acquisition of land for new Station #1. The Board might convene into Executive Session regarding this item in accordance with A.R.S. § 38-431.03(A)(7) (allowing executive session for discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property) and/or A.R.S. § 38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney). Any action by the board will be taken in the public session.
17. Future agenda items
18. Next meeting: March 30, 2022
19. Adjourn meeting

Notice of Meeting (Agenda) dated and posted by February 22, 2022, by 9:00 a.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.