



# TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING  
MINUTES REGULAR MEETING OF THE BOARD  
OF DIRECTORS  
September 25, 2024

1. Call to order and Pledge of Allegiance: The meeting was called to order at 1:30 p.m. by Sandy Johnson.
2. Roll call of Board Members: Sandy Johnson, Mary Dahl, Peter Benequista, Rich Bohman were present at the Tubac Community Center. Herb Wisdom was absent. Also, in attendance at Tubac Community Center, Fire Chief Ben Guerrero, Deputy Chief Hesly Guerrero, Captain John Conger, Captain Esai Tapia and Bianca Hamric. Gabe Buldra attended on behalf of James Vincent Group. Members of the public in attendance were Ron Campana, Kathi Campana, Mindy Maddock, Ried Penland, Karen Wilson, Kathleen Vandervoet.
3. Reading of public comments submitted via email: None.
4. Call to the public: Mindy Maddock complemented Bianca Hamric for posting the agenda a head of time for the public to attend the meetings. Board Chair Sandy Johnson also complemented Bianca for her efforts to bring the District a new website.
5. Correspondence: None.
6. Report from Board Members: Peter Benequista reported that he saw the construction of the new cell tower at Fire Station #1. Rich Bohman reported that PSPRS secretary Adriana Olea has organized a meeting for Monday, October 7, 2024, at 1:00p.m. and it is open to the public.
7. Chief and Staff Report: Deputy Chief Hesly Guerrero, Captain John Conger, Captain Esai Tapia and Fire Chief Ben Guerrero provided the monthly Staff Report for August 2024.
  - a. Operations Update.
  - b. Training.
  - c. Wildland Update.
  - d. Administration Update.
8. Monthly Financial Report for August 2024: Gabe Buldra from James Vincent Group presented the financial reports for the month of August 2024. (Please refer to [www.tubacfiredistrict.org](http://www.tubacfiredistrict.org) under the Tubac Fire Board tab to review report.)
9. Consent Agenda: Mary Dahl made a motion to approve the consent agenda and Rich Bohman seconded the motion; all were in favor, the motion passed unanimously.

10. Fire Station #1 and Tower Update:

- a. Update on the Station #1 project. The Station #1 design is pending USDA approval.
- b. Update on the Tower project. The tower is currently being installed. The tower will need to be powered by two generators for it to be fully functioning.

11. Future Agenda Items: Station #1 Project.

12. Next Meeting: October 30, 2024.

13. Adjourn meeting: Peter Benequista made a motion to adjourn the meeting at 2:30 p.m. Rich Bohman seconded the motion. All were in favor; the motion passed.