



TUBAC FIRE DISTRICT

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

Notice of Meeting

The Tubac Fire District Public Safety Personnel Retirement Board will meet in regular session on April 9, 2019, at 1:00 p.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. Approve minutes from February 27, 2019 meeting
4. Discussion on current DROP participants
5. Future Agenda Items
6. Next meeting: (To be announced)
7. Adjourn meeting

Notice of Meeting (Agenda) dated and posted April 8, 2019, at 1100 hrs, local time By: NLindsey

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.