



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS August 31, 2022

1. Call to order and Pledge of Allegiance: The meeting was called to order at 1:30 p.m., by Mary Dahl. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Mike Connelly and Pete Benequista were present at Station #2. Mary Dahl, Bill Kirkpatrick, and Herb Wisdom were absent. A quorum of the Board was not present for the August 31, 2022, meeting. Also, in attendance at Station #2 were Chief Horvath, Deputy Chief Rivera, Deputy Chief Guerrero, Captain John Conger, Mario Bernal, Esai Tapia, Laura Summerfield, Henry Valdez, and Nancy Lindsey. Sara Simonton, Gabe Buldra and Brenda Tranchina attended via Zoom. Members of the public in attendance were, Mike Pettypool, Kathi Campana, Ron Campana, Gaby Bernal, Shyanne Summerfield, Brian Summerfield, Pedro Mendoza, and Robert Clancy.
3. Years of Service Employee recognition and badge pinning: Badge pinning for newly hired firefighter / paramedic Mario Bernal and years of service pins presented to Laura Summerfield, John Conger, Esai Tapia, and Henry Valdez.
4. Report from Board Members: None
5. Reading of public comments submitted via email: Nancy Lindsey read an email submitted from Mindy Maddock expressing her concerns regarding the costs of architect and attorney fees.
6. Call to the public: Mike Pettypool welcomed Chief Horvath back from her recent health related absence. Cathi Campana asked if the meeting could be held without a quorum of the Board to which Mike Connelly replied that the meeting would be informational only with no action being taken.
7. Correspondence: None
8. Chair's Report: No report - Board Chair absent
9. Chief and Staff Report: Deputy Chiefs' Genaro Rivera and Ben Guerrero provided the following to the Board:
 - An overview of the monthly staff report
 - Staff training
 - Wildland update
 - Administration update
10. Monthly Financial Report for July 2022: Gabe Buldra presented the financial reports for the month of July 2022.
11. Consent Agenda: Item tabled

12. Discussion and possible action to rescind mandatory COVID-19 vaccination policy: Item tabled
13. Discussion and information only on expenditures for architect and attorney services: Item tabled
14. Future Agenda Items:
 - Mandatory Covid-19 vaccination policy
 - Expenditures for architects and attorneys
 - Employee recognition and badge pinning
 - Review ambulance restocking agreement
 - Reinitiate plans for Station #1 replacement / renovation
15. Next meeting: September 28, 2022
16. Adjourn meeting: Meeting was recessed at 2:05pm.