

Board Action Request

SUBJECT: Change to Monthly Board Meeting Schedule

DATE: 7/29/2020

FROM: Chief Horvath

Background: Staff is requesting that the Fire Board consider moving the monthly board meeting day to the last Thursday of the month beginning in August. This change will allow the District's Finance Manager to attend monthly meetings in lieu of designating another representative from his firm to be present at Tubac Fire Board meetings. This request does not create a conflict for staff or for the meeting space.

Fiscal Impact: None

Alternate Option: Board recommendation

Legal Review: Not applicable

Staff Recommendation: Move the monthly board meeting day to the last Thursday of every month.

Proposed Motion: Move to approve that the Tubac Fire Board meet on the last Thursday of the month, beginning in August, 2020.