



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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Notice of Meeting

The Tubac Fire District Board of Directors will meet in regular session on July 25, 2018, at 9:00 a.m., at the **Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ**. **Notice is further given that one or more members of the Board may attend this meeting telephonically.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. Presentation: Recognition and swearing in of new employees
5. Approval of minutes from June 27, 2018
6. Correspondence
7. Approval of financial reports for the month of June 2018
8. Operational Information Reports
 - A. Chief Financial Officer: Ambulance transport collections
 - B. Staff report
9. Public hearing on 2018-2019 budget
10. Discussion, Possible Action to adopt 2018-2019 budget
11. Discussion, Possible Action to approve agreement with Beach Fleischman for preparation of 2017/2018 audit at a cost anticipated not to exceed \$13,000, excluding expenses
12. Discussion, Possible Action on Bank of America Credit Card Authorization
13. Discussion, Possible Action to surplus district vehicles and apparatus
14. 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 may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
15. Future Agenda Items
16. Next meeting (August 29, 2018)
17. Adjourn meeting

Note: The Tubac Fire District Board may vote to go into an Executive Session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(1-7) for discussion and/or consultation for advice with the district's attorney on the matters as set forth therein.