



# TUBAC FIRE DISTRICT

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

## NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS

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The Tubac Fire District Board of Directors will hold a Public Hearing and meet in regular session on June 30, 2021, at 1:30 p.m. at Tubac Fire Station #2, 1360 W. Frontage Rd. The following topics and any matters related thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. §38-431.03(A)(3).

In order to observe social distancing for the safety of our community, this meeting will be conducted **remotely only**. There will be no in-person meeting for members of the public. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the meeting by viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 864 6995 0206, if prompted.**

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Because this meeting will take place by virtual means, there will be no call to the public during the meeting. Members of the public may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to [nlindsey@tubacfire.org](mailto:nlindsey@tubacfire.org). Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

### Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Public Hearing on FY22 Budget
  - 3.1 Presentation and Public Comment on FY22 Budget
  - 3.2 Adjourn Public Hearing
4. Presentation: Pinning of newly Hired Firefighter/EMT; pinning of newly designated Paramedics; and recognition of retirements
5. Report from Board Members
6. Reading of public comments submitted via email
7. Correspondence
8. Chair's Report
9. Chief and Staff Report
  - a. Operations Update
  - b. Training
  - c. Wildland Update
  - d. Administration Update
10. Monthly Financial Report for May 2021
11. Consent Agenda
  - a. Approval of minutes from May 26, 2021
  - b. Approval of monthly financial reports
  - c. Approval of an Emergency Services Contract for Parcel #112-38-110, located at 220 Via Fandango in Rio Rico.

- d. Approval of an Emergency Services Contract for Parcel #112-38-157A, #112-38-157B, and #112-38-158, located at 184 Desert Spirit Place in Rio Rico.
  - e. Approval of an Emergency Services Contract for Parcel #112-43-106, #112-43-104, #112-43-105, located at 108 Doc Hudson Ct. in Rio Rico, and Parcel #112-43-251.
- 12. Discussion and possible action to adopt Tubac Fire District FY 21/22 budget
  - 13. Discussion, Possible Action to approve Tubac Fire District PSPRS funding policy
  - 14. Discussion and possible action to reappoint Local PSPRS Board Members
  - 15. Discussion and possible action to approve the purchase of a Ferno powercot
  - 16. Discussion on public attendance at meetings
  - 17. Future Agenda Items
  - 18. Next meeting: July 28, 2021
  - 19. Adjourn meeting

Notice of Meeting (Agenda) dated and posted June 28, 2021 at 5:00 p.m. local time by N. Lindsey.

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