



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS February 23, 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: Bill Kirkpatrick, Herb Wisdom, and Mary Dahl were present at Station No. 2. Pete Benequista attended telephonically. Mike Connelly was absent. Also, in attendance at Station #2 were Chief Horvath, Deputy Chief Rivera, Deputy Chief Guerrero, Captain Conger, and Nancy Lindsey. Others in attendance were Candy Clancy, Mindy Maddock, Michael Pettypool, and Clem Shute.
3. Report from Board Members: None
4. Reading of public comments submitted via email: None
5. Call to the public: Candy Clancy addressed the Board about performing the annual review of Chief Horvath. Mindy Maddock complemented the Fire District's personnel for helping to make the Festival of the Arts successful and agreed with Candy's comment regarding the annual review of the Chief. Captain John Conger informed the Board of a petition the PFFA is supporting that would impose temporary additional sales tax and use tax increments of one-tenth of one percent (or one of tenth of \$0.01) for a period of 20 years that would be distributed between rural fire districts in Arizona.
6. Correspondence: Nancy Lindsey read a letter received from Santa Cruz Valley Citizen's Council.
7. Chair's Report: None
8. Chief and Staff Report: Chief Horvath provided the following to the Board:
 - An overview of the monthly staff report
 - Update on the new ambulance that has been received
9. Monthly Financial Report for January 2022: Gabe Buldra presented the financial reports for the month of January 2022 via Zoom.
10. Consent Agenda: Bill Kirkpatrick made a motion to approve the consent agenda and Herb Wisdom seconded the motion; all were in favor, motion passed.
11. Presentation of FYE June 30, 2021, audit by Beach Fleischman: Lydia Hunter, Senior Manager at Beach Fleischman presented the FYE June 30, 2021 audit of the Tubac Fire District.

12. Discussion and possible action to approve FYE June 30, 2021 audit: Bill Kirkpatrick made a motion to approve the FYE June 30, 2021 audit as presented by Beach Fleischman and Herb Wisdom seconded the motion; all were in favor, the motion passed.
13. Discussion and information only regarding the Tubac Fire District FY 22/23 budget: Gabe Buldra presented the budget schedule for FY 22/23.
14. Discussion and possible action to approve purchase of a Lucas Chest Compression System in the amount of \$17,256.80: Deputy Chief Ben Guerrero requested approval from the Board for purchase of a Lucas mechanical chest compression device which will help to improve the delivery of care to cardiac arrest patients at a cost not to exceed \$19,578.80. Bill Kirkpatrick made a motion to approve the quote from Stryker for the purchase of a Lucas mechanical chest compression device at a cost not to exceed \$19,578.80 and Herb Wisdom seconded the motion; all were in favor, the motion passed.
15. Discussion and possible action to approve Resolution No. 2022-001 appointing Chief Horvath as the District's designated agent for purposes of seeking grant funding through the Governor's Office of Highway Safety (AZGOHS): Chief Horvath explained that it is now required to include a resolution and certification from Tubac Fires' Governing Board when submitting grant applications for consideration in Arizona's 2022 Highway Safety Plan. Bill Kirkpatrick made a motion to approve Resolution No. 2022-001 appointing Chief Horvath as the District's designated agent for purposes of seeking grant funding through the Governor's Office of Highway Safety and Herb Wisdom seconded the motion; all were in favor, the motion passed.
16. Discussion and possible action regarding acquisition of land for new Station #1. The Board might convene into Executive Session regarding this item in accordance with A.R.S. §38-431.03(A)(7) (allowing executive session for discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representative regarding negotiations for the purchase, sale or lease of real property) and/or A.R.S. §38-431.03(A)(3) (allowing executive session for discussion or consultation for legal advice with the District's attorney). Any action by the board will be taken in the public session: Bill Kirkpatrick made a motion to convene to executive session at 2:40 p.m. and Herb Wisdom seconded the motion; all were in favor, the motion passed. The Board was back in public session at 3:05 p.m. No action on this item.
17. Future Agenda Items:
 - A. Surplus of vehicle(s)
 - B. Employee benefits
18. Next meeting: March 30, 2022
19. Adjourn meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 3:10 p.m. and Herb Wisdom seconded the motion; all were in favor, the motion passed.