



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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SPECIAL MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in special session on April 14, 2023, at 12:30 pm at the Tubac Community Center located at 50 Bridge Road, Tubac. The following topics and any variables thereto, will be subject to Board consideration and discussion. 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).

Members of the public may attend the meeting in person, by viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 627-548-2025 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.

Agenda

1. Call to order and Pledge of Allegiance.
2. **Study Session:** Matters Related to Station 1 Replacement – Construction Elements, Financing, Project Delivery etc. (Public input will follow Board discussion).
3. Next meeting: April 26, 2023, at 1:30 p.m.
4. Adjourn.

Notice of Meeting (Agenda) dated and posted April 12, 2023, by 5:00 p.m. local time by B. Hamric.

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