



TUBAC FIRE DISTRICT

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet **remotely (not in person)** in regular session on March 25, 2020, at 9:00 a.m. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

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. 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 telephone by calling (520) 398-2255.** If you call in to the meeting, please call at least **10 minutes** before the start time, and make sure to mute your line.

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. Correspondence
5. Chair's Report
6. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
7. Monthly Financial Report for February 2020
8. Consent Agenda
 - a. Approval of minutes from January 22, 2020 and February 26, 2020
 - b. Approval of monthly financial reports
9. Discussion and possible action on District's managed infrastructure agreement with Nextrio
10. Discussion and possible action regarding employee benefits for FY 20/21
11. Discussion and information only regarding the Tubac Fire District FY 20/21 budget
12. Discussion and possible action on the Station #1 committee
13. Future Agenda Items
14. Next meeting: April 29, 2020
15. Adjourn meeting

Notice of Meeting (Agenda) dated and posted March 23, 2020 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.