



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES August 27, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Al Kingsley, Frank Granados and Ray Sayre.
3. Approval of Minutes from July 9, 2014: Bill Kirkpatrick made a motion to approve the minutes and Randy Williams seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Approval of Financial Reports for the Month of July 2014: Dottie Bergmann made a motion to approve the Financial Reports for the month of July and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
 - A. Ambulance Transport Collections:

	<u>July Collections</u>
For the Month Ending	\$ 36,042.78
YTD Collections	\$ 36,042.78
 - B. Fire District Operations:
 - 1) Monthly Activity Report
7. Wild Land Report: Captain Al Kingsley presented the Board with a year-to-date collections report for the District's 2014 wild land season earnings along with an update of this year's wild land activities.
8. Structure Fire Overview: Santa Cruz County Planner and retired Tucson Fire Captain Frank Granados presented the Board with an in depth overview and statistical results of the structure fires that have occurred in the District over the past 9 years.

9. Report on District Demographic Overview: A preliminary report was prepared by Louie Chaboya with assistance from the Santa Cruz County Recorder's Office that showed the area right here in Tubac (Precinct 11) with registered voters numbered at 1,504 and the other 6 precincts that make up the Tubac Fire District with registered voters numbering 8,948. The outlying areas of the Tubac Fire District comprise many single family homes with full-time residents whereas the Tubac area has a much higher percentage of part-time or seasonal residents.
10. ISO Update: Assistant Chief Rivera explained to the Board that the District had recently undergone an evaluation by the Insurance Services Office (ISO) for the fire insurance classification for the Tubac Fire District. The review was favorable for the District whereas the former classification of 6/9 had been changed to a 5/5x which will result in insurance savings for our District residents as well as the business owners. He further explained that the full report would be received in the upcoming weeks for review by Chairman Lockwood and Chief Keeley and would become effective in December of this year.
11. Report from Legal Counsel: None
12. Call to the Public: District Resident and Director of the Santa Cruz Department of Emergency Services Ray Sayre commended Frank Granados for his presentation and expressed to the Board that his facts and the information he provided was factual and very accurate. He further informed the Board of various projects the County is involved in to better improve communications in the County as a whole.
11. Next Meeting: September 24, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
12. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 10:20 a.m., and Randy Williams seconded the motion; all were in favor, the motion passed.

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) (3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.