Notice of Meeting

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The Tubac Fire District Board of Directors will meet in regular session on October 30, 2013, at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Rd., Tubac, AZ.

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of minutes from September 25, 2013
4. Correspondence
5. Monthly Financial Reports:
   A. Financial Reports
   B. Ambulance Transport Collections
   C. Fire District Operations
6. Consideration, Possible Action on Financial Internal Control Policy
7. Update on Golf Tournament
8. Report on Employee Meetings
9. Report from Legal Counsel
10. Call to the Public "This is the time for the public to comment on items related to the Fire District. Membersof the Board may not discuss items that are not on the agenda. Therefore, the Fire Board is not permitted to discuss or take action on any item raised in the Call to the Public which is not on the agenda due to restrictions of the Open Meeting Law; however, individual Board members are permitted to respond to criticism directed to them. Otherwise, the Board has discretion to direct the Fire Chief to review the matter or that the matter be placed on a future agenda. Those wishing to address the Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. If no time is specified, the presumed time limit will be 3 minutes per person. The Fire Board may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
11. Next Meeting (November 20, 2013)
12. Adjourn Meeting

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.