



TUBAC FIRE DISTRICT

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

MEETING OF FIRE STATION #1 COMMITTEE

The Tubac Fire District Fire Station #1 Committee will meet remotely (not in person) on May 13, 2020, at 1:30 pm. The following topics and any variables thereto, will be subject to Committee consideration, discussion, approval, or other 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 and invited guests.
3. Approve minutes of April 16, 2020 committee meeting.
4. Discussion and possible action to review and restate this committee's objective to include compliancy with open meeting laws.
5. Discussion and possible action to affirm this committee's target date for a report and recommendations.
6. Discussion and possible action on ideas and proposals for remodeling existing Fire Station #1 - Presentation by Paul Mickelberg of WSM Architects.
7. Discussion and possible action regarding the financial aspects of remodeling existing Fire Station #1 - Presentation by Gabe Buldra of The James Vincent Group.
8. Discussion and possible action to schedule walk-through of existing Fire Station #1 facilities.
9. Discussion and possible action of community education, community input and compliancy with open meeting laws regarding remodeling Fire Station #1.
10. Call to the Public.
11. Adjournment.

Candy Clancy, Committee Chairperson

Notice of meeting and agenda dated and posted no later than May 12, 2020 at 1:30 p.m. local time.
If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting.