



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 in regular session on February 28, 2024, at 1:30 pm at **Tubac Fire Station #2 located at 1360 W. Frontage Rd.** 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. The Board may consider any item on this agenda in any order and at any time during the meeting. The 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, 851 6447 4775, 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.

Members of the public who are not able to attend the meeting in person, may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to bhamric@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Reading of public comments submitted via email
4. Call to the Public: "This is the time for the public to comment on items related to the Fire District. Members of 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 items 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 is 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. If no time is specified, the presumed time limit will be 3 minutes per person. The Fire Board Chair may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
5. Correspondence
6. Report from Board Members
7. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Administration Update
8. Monthly Financial Report for January 2024
9. Consent Agenda
 - a. Approval of minutes from January 31, 2024
 - b. Approval of monthly financial reports
10. Discussion only on Certificate of Necessity with the Department of Health Services.

11. Discussion and possible action to surplus vehicle #1038
12. Discussion and possible action to approve a staff vehicle in an amount not to exceed \$26,217.84
13. Discussion and possible action to approve Resolution No. 2024-002 appointing Chief Guerrero as the District's designated agent for purposes of seeking grant funding through the Governor's Office of Highway Safety (AZGOHS)
14. Discussion and possible action to approve Resolution No. 2024-003 appointing Chief Guerrero as the District's designated agent for the purposes of seeking grant funding through the Arizona Department of Forestry and Fire Management
15. Discussion and possible action to approve an Intergovernmental Agreement between Santa Cruz County and Tubac Fire District. regarding the County server and Computer-Aided Dispatch access to comply with HB2609
16. Fire station #1 items:
 - a. Discussion and possible action to approve an Intergovernmental Agreement between Santa Cruz County and Tubac Fire District. establishing a partnership for construction and operation of a communication tower at the Station #1 site.
 - b. Discussion and possible action to approve contract with D. L Norton as Construction Manager for Tubac Fire Station #1 project.
 - c. Discussion only USDA Rural Development grant update.
17. Future Agenda Items
18. Next meeting:
19. Adjourn meeting.

Notice of Meeting (Agenda) dated and posted on February 22nd by 1:30 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.