



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES December 17, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Herb Wisdom. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Herb Wisdom, Dottie Bergmann, Randy Williams, Bill Kirkpatrick and Mike Connelly. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Deirdre Eshleman, Mike Bader, Kent Bader, Darrell Miller, Mark South, Charlie Alvarez, Mike Lindsey, Joanna Corrigan, Sally Connelly and Dennis Eshleman.
3. Election of Officers: Dottie Bergmann made a motion to elect Herb Wisdom as Board Chairman and Randy Williams seconded the motion; all were in favor, the motion passed. Bill Kirkpatrick made a motion to elect Randy Williams as Clerk and Dottie Bergmann seconded the motion; all were in favor, the motion passed. Bill Kirkpatrick made a motion to elect Dottie Bergmann as Treasurer and Randy Williams seconded the motion; all were in favor, the motion passed.
4. Approval of Minutes from November 19, 2014: Randy Williams made a motion to approve the minutes and Herb Wisdom seconded the motion; all were in favor, the motion passed.
5. Correspondence: None
6. Approval of Financial Reports for the Month of November 2014: Dottie Bergmann made a motion to approve the Financial Reports for the month of November and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
7. Operational Information Reports:
 - A. Ambulance Transport Collections:

	<u>November Collections</u>
For the Month Ending	\$ 37,534.83
YTD Collections	\$ 177,178.13
 - B. Fire District Operations:
 - 1) Monthly Activity Report
8. Information on upcoming AFDA Meeting (January 15-17, 2015 in Laughlin, NV): The Board Members were reminded of the upcoming AFDA Conference in Laughlin.
9. Discussion of Board Bylaws: Chief Keeley explained to the Board that it was recently discovered that the By-Laws of the Tubac Fire District needed to be updated, signed and

approved. Chief Keeley will contact the District attorney for updates and will have a copy sent to the Board Members for review.

10. Discussion, Possible Action on Rio Rico Fire C.O.N. Application: Chief Keeley explained to the Board that Rio Rico Fire District had requested permission to submit an application to DHS to expand their coverage area to include the areas south of their district that are currently covered by the Tubac Fire District C.O.N. Approval by the Tubac Fire District will provide improved response times to the residents of the area. Chief Keeley made a recommendation to the Board in support of Rio Rico Fire District's effort to obtain the C.O.N. for the area. Bill Kirkpatrick made a motion to approve Rio Rico Fire District's request to submit the application to DHS and Randy Williams seconded the motion; all were in favor, the motion passed.
11. Report on Fire Prevention Week Activities: Assistant Chief Rivera explained to the Board that the District reached out to over 2,000 students and their families during Fire Prevention Week which was the first week in October. The focus this year was on smoke detector safety. Tubac Fire and Rio Rico Fire received a grant that allotted both Districts with smoke detectors that will be provided for residents that are in need of smoke detectors in their homes.
12. Report from Legal Counsel: None
13. Call to the Public: Comments were made by Mike Lindsey and Herb Wisdom regarding District happenings and events.
14. Next Meeting: January 28, 2015 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
15. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 9:45 a.m., and Mike Connelly 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.