## Fire Station 1 Committee Minutes Tubac Fire District May 29, 2020

1. **Call to order and Pledge of Allegiance.** The meeting was called to order at 2 pm by Candy Clancy.

The Pledge of Allegiance was recited.

- 2. Roll call of Committee Members. Committee members present over the phone were: Candy Clancy, Peter Bebequista, Nan Fitzpatrick, Dennis Eshleman and Rich Bohman.
- 3. Approval minutes of May 13, 2020 Committee meeting. Minutes approved.
- **4. Approve minutes of May 22, 2020 Committee meeting.**Minutes approved

## 5.Call to the public

No comments or questions were presented.

## 6. Adjournment.

As part of adjournment, Candy thanked all the committee members for their hard work. Candy also noted that the mission of the committee was met. The committee reported their

recommendation to the Tubac Fire Board on May 27, 2020. The committee reported that it is feasible

to remodel Station #1. This is the last meeting of the Fire Station #1 Committee.

The meeting was adjourned on May 29, 2020, at 2:13 pm.