

TO: Tubac Fire Board
FROM: Mary Dahl, Chair
RE: Agenda Items for Meeting of January 11, 2023 – SPECIAL BOARD MEETING
DATE: January 5, 2023

SUBJECT: Item 7. Discussion and Possible Action to go into Executive Session pursuant to A.R.S. §38-431.03.A.1 for the purpose of discussion regarding the Fire Chief's retirement and possible appointment of an interim fire chief.
Item 8. Discussion and Possible action regarding appointment of an interim fire chief.

DISCUSSION: ITEM 7 - In accordance with state law, the Board will convene into executive session to discuss the Fire Chief's retirement and the possible appointment of an interim fire chief. Since these are personnel matters, such discussions are to be conducted in executive session unless discussion in open public session is requested by the employee(s).

ITEM 8 discussion and possible action will follow the conclusion of the executive session.