

# MEETING OF THE FIRE STATION 1 COMMITTEE

The Tubac Fire District Fire Station 1 Committee will meet **remotely (not in person)** on May 22, 2020, at 2 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 712-770-8029, then code 480152.** 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 4-16-20 Committee meeting.
4. Approve minutes of 5-13-20 Committee meeting.
5. Discussion and possible action on the Committee members' individual recommendations on the renovation ideas for Station 1.
6. Discussion and possible action on format of presenting the Committee's recommendations to The Tubac Fire Board.
7. Call to the public.
8. Adjournment

Candy Clancy, Committee Chairperson

Notice of meeting and agenda dated and posted no later than May 21, 2020 at 2 pm local time. If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting.