

Board Action Request

SUBJECT: Appointment of a Fire Station 1 Rebirth Specifications Committee.
DATE: September 28, 2022
FROM: Director Pete Benequista
TO: Tubac Fire District Board of Directors

Background: For the past several months we have heard the clamor of fire district members for BOD accountability, transparency, cost control, and community participation. This is an opportunity to take advantage of talented volunteer resources to advance a common plan.

Fiscal Impact: Utilizing the extensive volunteer talent that exists within our fire district will save staff time and money.

Proposed Motion:

I move that a Specifications Committee, comprising three to four talented TFD members, be appointed to reiterate, clarify, update and summarize specifications for the rebirth of Fire Station 1. A report shall be submitted, in writing, to the BOD within 30 days of naming the individuals.

Respectfully submitted,

Peter R Benequista