



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. Box 2881
TUBAC, ARIZONA 85646
TELEPHONE: 520/398-2255

Notice of Meeting

The Tubac Fire District Board of Directors will meet in regular session on May 30, 2018, at 6:00 p.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. **Notice is further given that one or more members of the Board may attend this meeting telephonically.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of minutes from:
 - A. April 19, 2018 Special Joint Meeting with Rio Rico Medical and Fire District
 - B. April 25, 2018 FY 18/19 Budget Workshop
 - C. April 25, 2018 Monthly Tubac Fire Board Meeting
 - D. April 30, 2018 Special Board Meeting
 - E. April 30, 2018 Executive Session
 - F. May 8, 2018 Special Board Meeting
 - G. May 8, 2018 Executive Session
4. Correspondence
5. Approval of financial reports for the month of April 2018
6. Operational Information Reports
 - A. Ambulance Transport Collections
 - B. Fire District Operations
7. Discussion on 2018-2019 budget
8. Discussion, Possible Action on purchase order process
9. Discussion, Possible Action of revised pay scales
10. Discussion, Possible Action on comparison and renewal of workers' compensation insurance
11. Discussion, Possible Action regarding options for resolving temporary Station #1 sleeping quarters
12. Discussion, Possible Action on approval of Fire Chief contract and authorization for Board Chairman to sign
13. Report from Legal Counsel
14. Announcements / Community Events
15. Call to the Public "This is the time for the public to comment on items related to the Fire District. Members of the Board may not discuss items that are not on the agenda. Therefore, the Fire Board is not permitted to discuss or take action on any items raised in the Call to the Public which is not on the agenda due to restrictions of the Open Meeting Law; however, individual Board members are permitted to respond to criticism directed to them. Otherwise, the Board has discretion to direct the Fire Chief to review the matter or that the matter is placed on a future agenda. Those wishing to address the Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. If no time is specified, the presumed time limit will be 3 minutes per person. The Fire Board may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
16. Next meeting (June 27, 2018)
17. Adjourn meeting

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)(1-7) for discussion and/or consultation for advice with the district's attorney on the matters as set forth therein.