



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES September 24, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Herb Wisdom, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Al Kingsley, Louie Chaboya, Mark South, Mike Lindsey, Capt. Ben Guerrero, Tim Slate, Joe Fox, Hesly Guerrero, Kathleen Vandervoet and Mike Connelly.
3. Approval of Minutes from August 27, 2014: Bill Kirkpatrick made a motion to approve the minutes and Randy Williams seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Approval of Financial Reports for the Month of August 2014: Dottie Bergmann made a motion to approve the Financial Reports for the month of July and Herb Wisdom seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
 - A. Ambulance Transport Collections:

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|----------------------|----------------------------------|
| | <u>August Collections</u> |
| For the Month Ending | \$ 28,195.72 |
| YTD Collections | \$ 64,238.50` |
 - B. Fire District Operations:
 - 1) Monthly Activity Report
7. Update on ISO: Assistant Chief Rivera presented the Board with an overview of the Summary Report for 2014 the District recently received from the ISO. Emphasis was placed on the positive change in the new protection classification of 05/5X from the prior classification of 6/9. He further explained that the new classification will become effective December 1, 2014.
8. Wildland Report: Captain Al Kinglsey presented the Board with a current collections report that reflects the total monies received for the 2014 wildland fire season.

9. Update on Golf Tournament: Chief Keeley explained to the Board that the annual Fire District golf tournament had taken place on the 13th of September and that the tournament netted at profit of \$5,135 that will benefit the Rio Rico High School Scholarship program
10. Response Time Report: Chief Keeley provided the Board with a fractile time analysis report that outlined the ambulance response times on calls dating back to fiscal year 2006/2007.
11. Report on District Demographic Overview: Louie Chaboya made a presentation to the Board that outlined the demographics of the Tubac Fire District and its boundaries. He explained to the Board that population and property valuations were received with assistance from Santa Cruz County and the 2010 U.S. Census Bureau.
12. Consideration, Possible Action on Contract with Air Methods Corporation: Chief Keeley explained to the Board that the Fire District was approached by Air Methods (aka Life Net) who are currently based in Sierra Vista asking if the District would consider allowing them to base their helicopter and crew at Tubac Fire Station No. 3. In the preliminary meeting, Air Methods would agree to pay the District \$2,000 per month for the use of the helipad and 3 dorm rooms. Chief Keeley concluded by asking the Board to allow him to move forward with an agreement that will be drawn up by Air Methods and fully reviewed by the District's Attorney to determine if this arrangement can be beneficial to Tubac Fire District as well as the surrounding areas. Randy Williams made a motion for the District to move forward in reaching an agreement with Air Methods and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
13. Report from Legal Counsel: None
14. Call to the Public: None
15. Next Meeting: October 29, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
16. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 10:13 a.m., and Randy Williams seconded the motion; all were in favor, the motion passed.

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) (3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.