



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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NOTICE OF BUDGET WORKSHOP AND REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will hold a Budget Workshop and meet in regular session on May 26, 2021, at 1:30 p.m. at Tubac Fire Station #2, 1360 W. Frontage Rd. The following topics and any matters related thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. §38-431.03(A)(3).

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 for members of the public. 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 viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 864 6995 0206, if prompted.**

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Because this meeting will take place by virtual means, there will be no call to the public during the meeting. Members of the public may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to nlindsey@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Convene the Budget Workshop
4. Budget Workshop: Review and discuss budget goals and overview for FY 21/22
5. Close the Budget Workshop
6. Convene the regular session immediately following the Budget Workshop
7. Report from Board Members
8. Reading of public comments submitted via email
9. Correspondence
10. Chair's Report
11. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
12. Monthly Financial Report for April 2021
13. Consent Agenda
 - a. Approval of minutes from April 28, 2021
 - b. Approval of monthly financial reports
14. Discussion and possible action to adopt preliminary Tubac Fire District FY 21/22 budget
15. Discussion and possible action to authorize staff to surplus two ambulances.

16. Discussion and possible action to approve an Emergency Services Contract for Parcel #112-38-140C, located at 21 Via Suerte in Rio Rico.
17. Discussion and possible action to approve an Emergency Services Contract for Parcel #112-38-171 and 112-38-172, located at 79 Camino Talavera in Rio Rico.
18. Discussion and approval of Resolution 2021-001, Agreement with Securis Insurance Pool.
19. Discussion and possible action to waive Section D of the By-Laws requiring an annual Chief Performance Evaluation for 2021.
20. Discussion and possible action on Chief Horvath's employment contract. The Board might convene into Executive Session regarding this item as allowed by A.R.S. § 38-431.03(A)(1) (allowing an executive session for the purpose of "discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a . . . employee") and A.R.S. § 38-431.03(A)(3) (allowing an executive session for the purpose of "discussion or consultation for legal advice with the attorney or attorneys of the public body.").
21. Future Agenda Items
22. Next meeting: June 30, 2021
23. Adjourn meeting

Notice of Meeting (Agenda) dated and posted May 24, 2021 at 5:00 p.m. local time by N. Lindsey.

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.