



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 September 26, 2018, at 9:00 a.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 or attorney for the District may attend this meeting telephonically.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. Presentation: Years of Service Recognition
5. 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."
6. Approval of minutes from August 29, 2018
7. Correspondence
8. Approval of financial reports for the month of August 2018
9. Chief's Report
10. Discussion only regarding the District's water supply and hydrant system.
11. Discussion, possible action to approve a letter of support for the "Nogales Wastewater Fairness Act."
12. Discussion, possible action to enter into a lease agreement with Enterprise Fleet Services for three (3) Ford F-150 pickup trucks.
13. Discussion, possible action to approve a wage scale range for the position of Battalion Chief/Deputy Chief.
14. Discussion, possible action to establish capital and operations LGIP accounts with the Santa Cruz County Treasurer's Office.
15. Executive Session: The Board may vote to go into Executive Session pursuant to A.R.S. Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding potential transaction with American Tower regarding tower location.
 - a. NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. Sec. 38-431.03(C).
16. Discussion and possible action to approve an engagement letter with Lake & Cobb PLC for the purposes of negotiating a potential transaction with American Tower.
17. Future Agenda Items
18. Next meeting (October 31, 2018)
19. 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)(3) for discussion and/or consultation for legal advice with the District's attorney on the matters as set forth therein.