



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. BOX 2881
TUBAC, ARIZONA 85646
TELEPHONE: (520)398-2255

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 27, 2020, at 9:00 a.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, the public is invited to listen to the meeting telephonically. Members of the public may not attend the meeting in person. **Members of the public may attend the meeting by telephone by calling (520) 398-2255.** If you call in to the meeting, please call at least **10 minutes** before the start time, and make sure to mute your line.

Because the public will listen to this meeting by phone, there will be no call to the public during the meeting. Members of the public who want to address the Board may submit comments by email before the meeting. The emails will be read aloud during the meeting. Please email any comments to nlindsey@tubacfire.org no later than 5pm the day before the meeting. The email 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 20/21
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 2020
13. Consent Agenda
 - a. Approval of minutes from April 29, 2020
 - b. Approval of monthly financial reports
14. Discussion and possible action to adopt preliminary Tubac Fire District FY 20/21 budget
15. Discussion and information only regarding the modular living unit to be installed at Station
16. Discussion and possible action regarding the Fire Station #1 committee. As part of this discussion, the Board might receive a report and/or recommendation from the committee.
17. Discussion and possible action regarding renewal of the Tubac Fire District Workers' Compensation policy
18. Discussion and possible action on Chief Horvath's annual performance evaluation. 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.”).

19. Future Agenda Items
20. Next meeting: June 24, 2020
21. Adjourn meeting

Notice of Meeting (Agenda) dated and posted May 22, 2020 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.