



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
TELEPHONE: (520)398-2255

REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in regular session on January 27, 2021, at 1:30 p.m. The following topics and any variables 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. Report from Board Members
4. Reading of public comments submitted via email
5. Correspondence
6. Chair's Report
7. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
8. Monthly Financial Report for December 2020
9. Consent Agenda
 - a. Approval of minutes from December 16, 2020 regular meeting
 - b. Approval of monthly financial reports
10. Discussion and possible action to approve Inventory Policy
11. Discussion and possible action to approve a parcel annexation process for TFD

12. Discussion and possible action to approve the purchase of an all-terrain vehicle (ATV)
13. Discussion and possible action to approve the purchase of a new ambulance
14. Discussion and possible action to approve the purchase of new cardiac monitors
15. Discussion and possible action to approve changes to the sick and vacation personnel policies
16. Discussion on debt schedule of bonds
17. Discussion on District's mission statement
18. Future Agenda Items
19. Next meeting: February 24, 2021 at 1:30 p.m.
20. Adjourn meeting

Notice of Meeting (Agenda) dated and posted January 25, 2021, at 9:00 a.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.