



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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Notice of Meeting

The Tubac Fire District Board of Directors will meet in regular session on Wednesday, April 26, 2017, at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Rd., Tubac, AZ. **Notice is further given that one or more members of the Board may attend this meeting telephonically.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of minutes from March 29, 2017 and April 12, 2017
4. Correspondence
5. Approval of financial reports for the month of March 2017
6. Operational Information Reports
 - A. Ambulance Transport Collections
 - B. Fire District Operations
7. Discussion, Possible Action on letter received from Green Valley Fire District Board Chairman regarding shared services
8. Discussion, Possible Action on VFIS Insurance renewal proposal
9. Update of Budget Committee
10. Discussion, Possible Action for preparation of preliminary 2017-2018 budget in which proposed revenues equal proposed expenses
11. Discussion, Possible Action to develop improved methods in which sick pay and vacation pay are recorded for budget and financial purposes
12. Discussion, Possible Action to establish parameters when utilizing reserve funds
13. Report from Legal Counsel
14. Announcements / Community Events
15. 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."
16. Next meeting (May 31, 2017)
17. 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) (1) (3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.