



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 19, 2023

1. Call to order and Pledge of Allegiance: The meeting was called to order at 1:30 p.m., by Mary Dahl. The Pledge of Allegiance was recited.
2. Roll Call of Board Members: Mary Dahl, Herb Wisdom, and Sandy Johnson were present at Station #2. Rich Bohman and Pete Benequista, attended via zoom. Also, in attendance at Station #2 were Fire Chief Ben Guerrero, Deputy Chief Genaro Rivera, Acting Deputy Chief Hesly Guerrero and Bianca Hamric. Gabe Buldra attended on behalf of James Vincent Group and John Price on behalf of WSM Architects. Members of the public in attendance were Ron and Kathi Campana, Dean Hahn-Carlson, Mike Pettypool, Andrea Murtillo-Mar Lindely, Sue and Keith Lanerty, Cinde Pettigrew, Jim Pettigrew, Homero Lopez.
3. Call to the Public: Kathy Campana asked the board to move forward with the conceptual plan to submit for the USDA grant.
4. Discussion and possible action for the approval and submittal of Station 1 conceptual drawing:
Chief Guerrero presented the board with a revised drawing that is smaller in square footage. The revised drawings convey the removal of the captain's office, records and retention room, copy room, removal of the lobby that was incorporated into administrative space, and the removal of a work room in the bay area. Chief Guerrero stated that most of the workspace removed was administration. John Price added that based on the needs assessment we reduced the conceptual drawing as much as possible. The square footage of the building itself has been reduced to under 9,000 SF. The building site aesthetics have not changed but the building site has also been reduced from the north and west of the facility.
Pete Benequista moved to approve the Tubac Fire Station #1 conceptual drawing dated June 9, 2023, as presented for submittal to the USDA Rural Development and Herb Wisdom seconded the motion; all were in favor, the motion passed.
5. Next meeting: June 28, 2023, at 1:30 p.m.
6. Adjourn meeting: Mary Dahl made a motion to adjourn the meeting at 2:05 and Sandy Johnson seconded the motion; all in favor, the motion passed.

