



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. Box 2881
TUBAC, ARIZONA 85646
TELEPHONE: 520/398-2255

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call

The Board vote to adjourn into executive session for the purpose of discussion or consideration of employment matters as per Arizona Revised Statutes §38-431.03.

3. Summary by Chairmen on Status of Fire Chief recruitment activities and ideas for future collaboration between districts. General Board discussions.
4. Presentation by Brenda Tranchina, Human Resource Strategies, on Fire Chief Recruitment activities and joint fire chief concept.
5. Discussion and Possible Action to Cooperate with the Rio Rico Medical and Fire District in Recruitment and Hiring of an Individual to Perform **Joint Fire Chief Services**.
6. Discussion and Possible Action to Authorize the Chairman to work with the Chairman of the Rio Rico Medical and Fire District to bring forth for Board Consideration an **Intergovernmental Agreement for Joint Fire Chief Services**.
7. Discussion and Possible Action to, in Cooperation with the Rio Rico Medical and Fire District, Procure Human Resource Strategies to Perform **Joint Fire Chief Recruitment Services** under Mutually Agreeable Contract Terms and Authorize the Chairman to jointly negotiate such terms with the Chairman of the Rio Rico Medical and Fire District and Present the Board with a Contract for its consideration.
8. Call to the Public
9. Next Joint Meeting

