

TUBAC FIRE DISTRICT

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

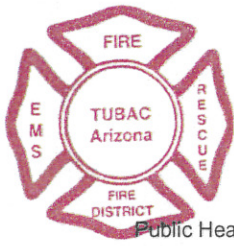
Notice of Meeting

The Tubac Fire District Board of Directors will meet in regular session on July 8, 2015, at 9:00 a.m., at the Tubac Fire Station No. 1, 2227 E. Frontage Rd., Tubac, AZ.

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of minutes from June 24, 2015
4. Correspondence
5. Approval of financial reports for the month of June 2015
6. Operational Information Reports
 - A. Ambulance Transport Collections
 - B. Fire District Operations
7. Public Hearing on 2015-2016 Budget
8. Consideration, Possible Action 2015-2016 Budget
9. Discussion on hiring of James Vincent Group for Financial Management Consulting Services
10. Report from Legal Counsel
11. Announcements / Community Events
12. 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."
13. Next meeting (August 26, 2015)
14. 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.



TUBAC FIRE DISTRICT

Notice of Public Hearing

Public Hearing will be held on July 8th, 2015 on the 2015-2016 Proposed Budget for the Tubac Fire District. The meeting will be held at St. 1, 2227 E Frontage Rd., Tubac, AZ at 9:00 a.m.

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REVENUE

Property Tax Estimated 2.75	\$2,263,347
Fire District Assistance Tax	132,289 (estimated)
EMS Revenue Ambulance Service	250,000 (estimated)
Misc.Income/Grants	200,685
Tower Income	170,000
State Land Income	100,000
Bond Income	0
Capital Reserve Fund	139,137
Payroll Contingency Fund	587,604

Total Income: 3,843,062

OPERATIONS EXPENSE

Charge For Service	55,000
Fire Prevention Week	3,500
Personnel Equipment	12,000
Gas & Oil Supplies	
Medical	35,000
Fire	40,000
Training Classes & Conferences	
Medical	8,500
Fire	18,500
Office Expense	7,200
Insurance Expense	41,614
Workers Compensation	160,000
Telephone Expense	68,000
Utilities	60,000
Dues & Subscriptions	15,000
Regulation Compliance	9000
Professional Services	
Legal	3,000
Accounting	10,500
Other	6,500
IT Communications	65,000
Miscellaneous Expense	7,500
Refreshment Supplies	5,000

TOTAL OPERATIONS EXPENSE 630,814

PROFESSIONAL SALARIES

Chief		100,725
Personnel Wages		1,730,736
Constant Staffing		260,000
Wildland Fire Staffing		100,000
Payroll Taxaes		70,000
State Retirement		210,000
Other Benefits		267,650

TOTAL SALARIES **2,739,111**

REPAIR & MAINTENANCE

Buildings & Grounds		50,000
Fire Equipment		10,000
Vehicles		
	Medical	45,000
	Fire	25,000
		70,000

TOTAL REPAIR & MAINTENANCE **130,000**

CAPITAL EXPENSE

Fire Equipment		10,000
EMS Equipment		10,000
Vehicle Replacement Program		
	Medical	0
	Fire	83,556
		83,556
Grants		200,000
Communications Expenses		30,000
Interest Expense		5,581

TOTAL CAPITAL EXPENSE **339,137**

ADMINISTRATIVE EXPENSE

Conferences & Training		
Chief & Board Members		
Travel	500	
Meals & Lodging	3,000	
Tuition & Classes	500	4,000

TOTAL ADMINISTRATIVE EXPENSE **4,000**

TOTAL PROPOSED BUDGET **3,843,062**

Total Revenue to be Raised by Tax Levy		2,263,208
Total Revenue to be Raised by Bond Repayment Tax Levy		600,579.00
	Net Assessed Value	
Estimated Assessed Value	\$82,298,457/100	822,984.57
Tax rate per \$100 Assessed Value		2.75
Bond Repayment Tax rate per \$100 Assessed Value		0.68
Effective Net Tax Rate		3.43