



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 December 20, 2018, at 9:00 a.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. 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.

Agenda

1. Call to order and Pledge of Allegiance
2. Swearing in Oath of Office for newly appointed Board Members
3. Nomination and appointment of new Board Officers
4. Roll call of Board Members
5. Report from Board Members
6. 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 Chair may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
7. Correspondence
8. Chair's Report
9. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
10. Monthly Financial Report for November 2018
11. Consent Agenda
 - a. Approval of minutes from November 28, 2018 executive session
 - b. Approval of minutes from November 28, 2018 regular board meeting
 - c. Approval of monthly financial reports
12. Presentation of FYE June 30, 2018 audit by Beach Fleischman.
13. Discussion and possible action to approve FYE June 30, 2018 audit.
14. Discussion and possible action to approve additional monthly accounting services with the James Vincent Group.
15. Discussion and possible action regarding authorizing an agreement with HGACBuy, a cooperative purchasing program.

16. Discussion and possible action on the purchase or lease purchase of two new ambulances; expected purchase price of \$155,751 and \$155,751 (not to exceed).
17. Discussion and possible action regarding the lease purchase of two Ferno powerlift cots; expected lease purchase amount of \$1,867.57 monthly (not to exceed).
18. Discussion and possible action to approve Consent and Waiver as requested by William Whittington.
19. Discussion and possible action regarding pension board appointments.
20. Discussion and possible action to approve a change to the District's personnel policies.
21. Discussion and information only regarding a new organizational chart for Tubac Fire District.
22. Future Agenda Items
23. Next meeting: January 30, 2019
24. Adjourn meeting

Notice of Meeting (Agenda) dated and posted December 18, 2018. At 11:30 a.m. local time. By: Nancy Lindsey

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.