



# TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
P.O. BOX 2881  
TUBAC, ARIZONA 85646  
TELEPHONE: (520) 398-2255

## Notice of Meeting

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The Tubac Fire District Board of Directors will meet in regular session on January 30, 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. Roll call of Board Members
4. Report from Board Members
5. Presentation: Years of Service Pins
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 December 2018
11. Consent Agenda
  - a. Approval of minutes from December 20, 2018 regular board meeting
  - b. Approval of monthly financial reports
12. Discussion and possible action regarding rescinding fire board approval for the purchase of two ambulances from Emergency Vehicle Group.
13. Discussion and possible action on the approval to purchase two ambulances from Medix.
14. Discussion and possible action regarding the purchase of two Ferno powerlift cots.

15. Discussion and possible action to enter into a lease purchase agreement with Zion's Bank for the purposes of financing capital purchases of one ambulance and one Ferno powerlift cot.
16. Discussion and possible action regarding the purchase of mobile and portable radios; expected purchase price to be \$27,000 (not to exceed).
17. Discussion and possible action on the approval to purchase replacement sets of personal protective equipment (PPE); expected purchase price to be \$21,000 (not to exceed).
18. Discussion and possible action on the approval of a fee structure for code enforcement services.
19. Discussion and possible action to update the District's signature authorization with Bank of America.
20. Discussion and information only regarding revised Tubac Fire District Human Resource Policy Guidelines Manual.
21. Information only regarding a tentative schedule for FY 2019/20 budget approval.
22. Future Agenda Items
23. Next meeting: February 27, 2019
24. Adjourn meeting

Notice of Meeting (Agenda) dated and posted January 29, 2019. At 8:30 a.m., local time By: NL, Office Admin.

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