



## TUBAC FIRE DISTRICT

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### TUBAC FIRE DISTRICT BOARD MEETING MINUTES October 29, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 am by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Dottie Bergmann, Herb Wisdom, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Al Kingsley, Deirdre Eshleman, Kathleen Vandervoet and Ray Sayre.
3. Approval of Minutes from September 24, 2014: Bill Kirkpatrick made a motion to approve the minutes and Randy Williams seconded the motion; all were in favor, the motion passed.
4. Correspondence: Chief Keeley presented the Board with thank you notes.
5. Approval of Financial Reports for the Month of September 2014: Herb Wisdom made a motion to approve the Financial Reports for the month of September and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
  - A. Ambulance Transport Collections: 

|                      |                                     |
|----------------------|-------------------------------------|
|                      | <b><u>September Collections</u></b> |
| For the Month Ending | \$ 42,061.89                        |
| YTD Collections      | \$ 106,300.39                       |
  - B. Fire District Operations:
    - 1) Monthly Activity Report
7. Training Update: Assistant Chief Rivera explained to the Board how the District is moving forward in its training standards and the issues of compatibility between Tubac Fire and the neighboring fire districts of Rio Rico and Green Valley. He further explained the direction the District is taking in light of the recent Ebola crisis.
8. Update on Helicopter Based at Station No. 3: Chief Keeley explained to the Board that the contract between Tubac Fire and Air Methods had been agreed upon and signed and that the helicopter and its crew will begin moving into the station November 1<sup>st</sup>.
9. Fall Festival: Chief Keeley informed the Board of the Chamber sponsored Fall Festival that will be taking place in the Village November 7, 8 and 9. The District will not be adding any additional staff for the event, but will be providing radio communication.

10. Report from Legal Counsel: None

11. Call to the Public: District resident Deirdre Eshleman asked the Board and the Chief if the District is actively pursuing any grants, either Federal or State, for trainings. The Chief replied that the District combines its efforts along with our neighboring Fire District to secure grants as they come available. District Resident and Santa Cruz County Emergency Manager Ray Sayre updated the Board on upcoming trainings and exercises scheduled to take place in Santa Cruz County in the months of November and December.

15. Next Meeting: November 19, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.

16. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 9:55 a.m., and Dottie Bergmann seconded the motion; all were in favor, the motion passed.

**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.