Notice of Meeting
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The Tubac Fire District Board of Directors will meet in regular session on October 29, 2014, 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 September 24, 2014
4. Correspondence
5. Approval of Financial Reports for the Month of September 2014
6. Operational Information Reports
    A. Ambulance Transport Collections
    B. Fire District Operations
7. Training Update
8. Update on helicopter based at Station No. 3
9. Fall Festival
10. Report from Legal Counsel
11. 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."
12. Next Meeting (November 19, 2014)
13. 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.