



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES May 29, 2013

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 Kevin Keeley, Assistant Chief Genaro Rivera, Brenda Holbrook, Nancy Lindsey, Al Kingsley, Capt. Pete Mendoza, Frank Granados, Patty Conger and Deirdre Eshleman.
3. Approval of Minutes from April 24, 2013: Bill Kirkpatrick made a motion to approve the minutes and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
4. Correspondence: None
5. Reports:
 - A. Financial Reports:
 - 1) County Treasurer report
 - 2) Financial Report.
Budget vs. Actual
 - 3) Charge for Service:

	<u>April Collections</u>
Monthly collections	\$ 22,143.81
YTD collections	\$ 239,479.43
 - B. Fire District Operations:
 - 1) Monthly Activity Report
6. Consideration, Possible Action for Receipt of Gift Bequeathed to the District: Chief Keeley explained to the Board that the District received a copy of the Last Will and Testament of Nellie McPherson in which she made a “Special Gift” to the District in the amount of \$10,000. Chief Keeley asked the Board to allow the District to utilize the donation for employee education and the Explorer Program. Dottie Bergmann made a motion to allow the Chief to use the gift for the organization’s best interests and Herb Wisdom seconded the motion; all were in favor, the motion passed.
7. Discussion on AFDA Conference in Tucson, June 27-29, 2013: Chief Keeley provided the Board Members with information on the AFDA Conference and told them to contact Nancy Lindsey to register them if they wanted to attend.

8. Wildland Update: Al Kingsley informed the Board that of the \$349,000 billed for Wildland last year only \$20,000 was still outstanding. He went on to say that District personnel have been Involved in 8 fires that have taken place so far in 2013 and billing for this year is at \$52,917.
9. 2013-2014 Proposed Budget Review: Chief Keeley explained to the Board that the “Proposed Budget” would be posted as required in the newspaper as well as on the Tubac website prior to the June 26th meeting. The Public Hearing for approval of the final budget will be on July 10, 2013.
10. Report from Legal Counsel: None
11. Call to the Public: None
12. Next Meeting: June 26, 2013 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
13. Adjourn Meeting: Herb Wisdom made a motion to adjourn the meeting at 9:40 a.m., and Bill Kirkpatrick seconded the motion; all were in favor and 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.