



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC FIRE DISTRICT BOARD MEETING MINUTES July 9, 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, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Assistant Chief Rivera, Brenda Holbrook, Nancy Lindsey, Mike Lindsey, Captain Mendoza, Mark South, Charlie Alvarez, Captain Guerrero, Louie Chaboya, Mindy Maddock, L. Michael Bader, Mike Connelly, Joanna Corrigan, Karen Wilson, Earl Wilson, Rich Bohman, Kathleen Vandervoet, Russell Palmer and Raymond White.
3. Approval of Minutes from June 25, 2014: 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. Approval of Financial Reports for the Month of June 2014: Randy Williams made a motion to approve the Financial Reports for the month of June and Dottie Bergmann seconded the motion; all were in favor, the motion passed.
6. Operational Information Reports:
 - A. Ambulance Transport Collections:

	<u>June Collections</u>
For the Month Ending	\$ 36,205.45
YTD Collections	\$ 351,383.03
 - B. Fire District Operations:
 - 1) Monthly Activity Report
7. Public Hearing on 2014-2015 Budget: Bill Kirkpatrick made a motion to go into Public Hearing for discussion on the 2014-2015 Budget and Dottie Bergmann seconded the motion; all were in favor, the motion passed. District Residents, Mindy Maddock, Earl Wilson, Russell Palmer, Mike Bader, Dennis Eshleman and Joanna Corrigan asked various questions and expressed their concerns pertaining to the proposed increase of \$.11 for the 2014-2015 Budget. After all questions and concerns were addressed by Chief Keeley and the Board, Bill Kirkpatrick made a motion to go out of Public Hearing and Randy Williams seconded the motion; all were in favor, the motion passed.

8. Consideration, Possible Action 2014-2015 Budget: Upon conclusion of the Public Hearing, Board Chairman Richard Lockwood requested a motion from the other Board Members for approval of the 2014-2015 Budget. Randy Williams made a motion to approve the 2014-2015 Budget and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
9. Report from Legal Counsel: None
10. Call to the Public: District Resident Dennis Eshleman asked the Board and the Chief to do some comparisons on the outcomes of calls in the District and the costs involved in contrast to other fire districts.
11. Next Meeting: August 27, 2014 at 9:00 a.m. at Tubac Fire Station #1, 2227 E. Frontage Rd., Tubac.
12. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting 10:20 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.