



## TUBAC FIRE DISTRICT

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### TUBAC FIRE DISTRICT BOARD MEETING MINUTES SPECIAL MEETING March 12, 2014

1. Call to Order and Pledge of Allegiance: The meeting was called to order at 2:00 p.m. by Richard Lockwood. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Richard Lockwood, Bill Kirkpatrick and Randy Williams. Also present were Chief Keeley, Brenda Holbrook, Nancy Lindsey, James Saunders and Trish Saunders.
3. Consideration, Possible Action on Acceptance of Annual Audit: Chief Keeley began by introducing the District's Auditors, James and Trish Saunders. Mr. Saunders presented the Board with the annual audit for the fiscal year ended June 30, 2013. He explained to the Board that new state legislation is requiring additional financial as well as auditing requirements. After a thorough explanation and review of the audit, Chief Keeley asked the Board for a motion to approve the audit as received from the auditor. Randy Williams made a motion to accept the annual audit and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
4. Call to the Public: None
5. Next Meeting: March 19, 2014, at 9:00 a.m. at Tubac Station #1, 2227 E. Frontage Rd, Tubac.
6. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the special meeting at 2:35 p.m. and Randy Williams 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.