



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. BOX 2881
TUBAC, ARIZONA 85646
TELEPHONE: (520) 398-2255

Notice of Meeting

The Tubac Fire District Board of Directors will meet in regular session on November 28, 2018, at 9:00 a.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. **Notice is further given that one or more members of the Board or attorney for the District may attend this meeting telephonically.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. 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."
5. Correspondence
6. Staff Report
7. Monthly Financial Report
8. Consent Agenda
 - a. Approval of minutes from September 26, 2018 executive session
 - b. Approval of minutes from October 31, 2018 regular board meeting
 - c. Approval of minutes from October 31, 2018 executive session
 - d. Approval of financial reports for the month of October 2018
9. Discussion and possible action regarding Resolution 2018-003, authorizing the use of William R. Whittington and the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C.
10. Discussion and information only regarding the 5-year Financial Outlook as presented by James Vincent Group.
11. Discussion and information only regarding Limited Letter of Appointment (LOA) with the Office of the State Forester.
12. Discussion and possible action to approve employee bonuses in the amount of \$500
13. Executive Session: Pursuant to Arizona Revised Statute §38-431.03(A)(1)&(3), discussion and consultation with attorney for legal advice regarding employee benefits issues.
14. Future Agenda Items
15. Next meeting
16. 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)(3) for discussion and/or consultation for legal advice with the District's attorney on the matters as set forth therein.