TUBAC FIRE DISTRICT

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TELEPHONE: (520)398-2255

SPECIAL MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in special session on November 30, 2026 at 8:00 a.m. at Tubac Fire Station#2 1360 W. Frontage Rd., Rio Rico. The following topics and any variables thereto, will be subject to Board consideration and discussion. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. § 38-431.03(A)(3).

Members of the public may attend the meeting in person, by viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling 1 646 568 7788 and entering the Webinar ID, 891 4176 7266 if prompted.

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Agenda

1. Call to order and Pledge of Allegiance.
2. Roll call of Board Members.
3. Call to the Public.
4. Discussion and Possible Approval of an Intergovernmental Agreement (IGA) for the FEMA Regional Assistance to Firefighters Grant (AFG).
5. Discussion and Possible Approval of Contingency Item No. 14 – Fire Station #1 Construction Project, UniSource Gas Service Upgrade, in the Amount of $13,005.00.
6. Next meeting: December 16, 2026, at 1:30 p.m.
7. Adjourn.

Notice of Meeting (Agenda) dated and posted November 27, 2026, by 3:00 p.m. local time by B. Hamric.
If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.