



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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TUBAC, ARIZONA 85646
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Notice of Meeting

The Tubac Fire District Board of Directors will meet in regular session on January 31, 2018, at 9:00 a.m., at the **Tubac Fire Station No. 4, 149 Ruta Camaron, Rio Rico, AZ**. **Notice is further given that one or more members of the Board may attend this meeting telephonically.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approval of minutes from December 20, 2017
4. Correspondence
5. Discussion, Possible Action on audit approval
6. Presentation by James Vincent Group and possible action to hire them as financial advisors
7. Approval of financial reports for the month of December 2017
8. Operational Information Reports
 - A. Ambulance Transport Collections
 - B. Fire District Operations
9. Overview of January AFDA Conference by Assistant Chief Rivera
10. Update on sleeping quarters at Station #1
11. Discussion, Possible Action to amend signors on Bank of America savings account
12. Discussion, Possible Action on renewal of rental agreement with Air Methods
13. Discussion, Possible Action to adopt policy on Earned Paid Sick Time
14. Discussion on PSPRS projected rates
15. Discussion on Tubac Festival of the Arts 2018 (February 7-11)
16. Discussion, Possible Action regarding options for Fire Chief's employment after the expiration of his employment contract on June 30, 2018, including but not limited to:
 - a) allowing contract to expire as per Section 5 of the contract, b) pursuing contract renewal, c) pursuing new contract, d) changing status to at-will employee
17. Report from Legal Counsel
18. Announcements / Community Events
19. 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."
20. Next meeting (February 28, 2018)
21. 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)(1)(3) for discussion and consultation for advice with the district's attorney on the matters as set forth therein.