TUBAC FIRE DISTRICT

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in regular session on November 18, 2026, at 1:30 pm at the Tubac Community Center Building located at 50 Bridge Rd in Tubac. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. The Board may consider any item on this agenda in any order and at any time during the meeting. The 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 (346) 248-7799 and entering the Webinar ID, 81048276343, 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.

Members of the public who are not able to attend the meeting in person, may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to bhamric@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance.
2. Roll call of Board Members.
3. Reading of public comments submitted via email.
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 act 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. If no time is specified, the presumed time limit will be 3 minutes per person. The Fire Board Chair may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity."
5. Correspondence.
6. Report from Board Members.
7. Chief and Staff Report:
    a. Operations Update.
    b. Training.
    c. Administration Update.
    d. Wildland Update.

8. Monthly Financial Report for October 2026.
9. Consent Agenda:
    a. Approval of minutes from October 28, 2026.
    b. Approval of monthly financial report for October 2026.
10. Station #1 & Communication Tower Update:
    a. Communication Tower Update.
    b. Fire Station #1 Update.
11. Discussion and Possible Action Regarding the Scheduling of the Tubac Fire District Station #1 Ribbon-Cutting Ceremony in January 2027.
12. Discussion and Possible Action to Approve the Tubac Fire District Federal Funds Procurement Policy in Accordance with 2 CFR §§ 200.317–200.327.
13. Discussion and Possible Action to Approve the Tubac Fire District Federal Funds Procurement Procedures.
14. Discussion and Possible Action to Approve the Tubac Fire District Federal Equipment Management Policy in Accordance with 2 CFR § 200.313.
15. Future Agenda Items.
16. Next meeting: December 16, 2026.
17. Adjourn meeting.

Notice of Meeting (Agenda) dated and posted November 13, 2026, by 5:00 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.