



TUBAC FIRE DISTRICT

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS (Amended)

The Tubac Fire District Board of Directors will meet in special session on June 16, 2026, at 3:30 pm 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 1 669 444 9171 and entering the Webinar ID, 883 3869 1809 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. Call to the public.
3. Discussion and Possible Action – Approval of Station #1 Contingency Items #05 and #06 for Information Technology Infrastructure and Fire Station Alerting System Improvements, to be funded through the Station #1 Project Contingency Fund, in an amount not to exceed \$140,612.08.
4. Next meeting: June 24, 2026, at 1:30 p.m.
5. Adjourn.

Notice of Meeting (Agenda) dated and posted June 15, 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.