



# TUBAC FIRE DISTRICT

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2227 EAST FRONTAGE ROAD  
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TUBAC, ARIZONA 85646  
TELEPHONE: (520)398-2255

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

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The Tubac Fire District Board of Directors will meet in **special session** on January 12, 2026, at 1:30 pm at Tubac Fire Station #2 located at 1360 W. Frontage Road. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. 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)(4)**.

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, 8342 3822 208, 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](mailto: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. Discussion and Possible Action Regarding Authorization to Utilize Station #1 Project Contingency Funds in an Amount Not to Exceed \$3,500 for Exploratory Excavation Related to Existing Water Service Infrastructure.
4. Next meeting: January 28, 2026, at 1:30 p.m.
5. Adjourn meeting.

Notice of Meeting (Agenda) dated and posted January 9, 2026, by 1:30 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.