



# TUBAC FIRE DISTRICT

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

## Notice of Meeting

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The Tubac Fire District Public Safety Personnel Retirement Local Board will meet in regular session on December 13, 2022, at 1:00 p.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. 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.

**Members of the public may attend the meeting in person, or by telephone by calling (346) 248-7799 and entering the Meeting ID, 826 7479 8184, if prompted.**

### Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Call to the public
4. Report from Board Chairman
5. Discussion and possible action to approve meeting minutes from September 30, 2022
6. Discussion and possible action to approve Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F)
7. Discussion and possible action re: Membership to PSPRS for new full-time hire – Justyn Yocupicio
8. Discussion and information only on normal retirement application – Charles Mills
9. Future agenda items
10. Next meeting: (To be announced)
11. Adjourn meeting

Notice of Meeting (Agenda) dated and posted December 12, 2022, by 1:00 pm, local time.

By: N Lindsey, Board Secretary

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.