



TUBAC FIRE DISTRICT

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

TUBAC FIRE DISTRICT BOARD
SPECIAL MEETING MINUTES
June 7, 2018

1. Call to order and Pledge of Allegiance: The meeting was called to order at 9:00 a.m. by Mary Dahl. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Herb Wisdom, Bill Kirkpatrick and Mary Dahl. Candy Clancy was in attendance telephonically and Mike Connelly was absent. Also present were Chief Keeley, Asst. Chief Rivera, Nancy Lindsey, Darrell Miller and Melissa Tomlinson telephonically.
3. Discussion, Possible Action to revise wording on Resolution to request increased amortization period on PSPRS from 20 to 30 years per request of PSPRS: Melissa Tomlinson explained that after contacting PSPRS they were informed that the wording of the resolution needed to correctly state that the amortization period shall begin as of the System's fiscal year end (June 30) immediately before the date of this Resolution and that Board approval needed to be obtained and submitted to PSPRS before June 14, 2018 to take effect in the 2018-2019 fiscal year. Herb Wisdom made a motion for the Board Clerk to sign the corrected Resolution and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
4. Call to the Public: None
5. Next Meeting: June 27, 2018
6. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 9:05 a.m., and Herb Wisdom seconded the motion; all were in favor, the motion passed.