



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS August 25, 2021

1. Call to order and Pledge of Allegiance: The meeting was called to order at 1:30 p.m., by Mary Dahl. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Mary Dahl, Mike Connelly, Herb Wisdom, Pete Benequista, and Bill Kirkpatrick were present at Station #2. Also, in attendance at Station #2 were Chief Horvath, Gabe Buldra, Ben Archer Clowes, and Nancy Lindsey.
3. Report from Board Members: None
4. Reading of public comments submitted via email: None
5. Call to the public: None
6. Correspondence: Chief Horvath summarized thank you letters addressed to TFD crews
7. Chair's Report: Mary Dahl reported that she heard the booster shots are going to become available through the county coming up.
8. Chief and Staff Report: Chief Horvath gave the following updates:
 - All outstanding wildland assignment payments have been received from last fiscal year and that the District currently has a brush truck out on assignment in Montana
9. Monthly Financial Report for July 2021: Gabe Buldra presented the financial reports for the month of July 2021.
10. Consent Agenda: Pete Benequista made a motion to approve the July meeting minutes and financial reports and Herb Wisdom seconded the motion; all were in favor, motion passed.
11. Discussion and possible action to approve purchase of mounts for the cardiac monitors: Chief Horvath reminded the Board of the 4 cardiac monitors purchased in January 2021 and explained that the monitors are currently secured in the ambulances using seat belts that are not intended to secure the device. She further explained that mounting hardware is now available to secure the monitors to the iNX power cots and requested Board approval for the purchase of 4 pole mount kits. Bill Kirkpatrick made a motion to authorize the purchase of 4 Philips Tempus Pro cardiac monitor pole mounts at an amount not to exceed \$6,511.02 and Herb Wisdom seconded the motion; all were in favor, the motion passed.

12. Information only regarding Santa Cruz County Sheriff's Department Dispatch Services: Chief Horvath provided the history and the current status of the dispatch agreement. She explained that due to the inability of the Fire District's in Santa Cruz County to provide a specially trained 24/7 dispatcher(s), discussions have broken down and the agreement has been tabled. Tubac Fire and Rio Rico Fire have implemented another program called First Due that the county agreed to adjust the way in which we are dispatched that allows the dispatch information to also come out to the crews in a text format, but it unfortunately will not at this point populate the information into our Image Trend reporting system. Some improvements have been made, but much more is needed.

13. Future Agenda Items:
 - Station #1 properties
 - RFP for audit services

14. Next meeting: September 29, 2021

15. Adjourn meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 2:05 p.m. and Herb Wisdom seconded the motion; all were in favor, the motion passed.