



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 21, 2018

1. Call to order and Pledge of Allegiance: The meeting was called to order at 9:05 a.m. by Mary Dahl. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present were Bill Kirkpatrick, Herb Wisdom, and Mary Dahl. Candy Clancy was in attendance via telephone. Mike Connelly was absent. Also present were Chief Keeley, Asst. Chief Rivera, and Nancy Lindsey.
3. Discussion, Possible Action to remove / add signers to District Bank of America checking account(s): Chief Keeley suggested to the Board that his signature be removed and the following individuals be added as signers to the Tubac Fire District Bank of America operational account:
 - A. Cheryl Horvath (Fire Chief)
 - B. Genaro Rivera (Assistant Chief)
 - C. Brenda Holbrook (CFO)
 - D. Nancy Lindsey (Office Administrator)
 - E. Michael Connelly (Board Chairman)
 - F. Mary Dahl (Board Clerk)
 - G. Herb Wisdom (Board Member)
 - H. William Kirkpatrick (Board Member)

Mary Dahl agreed with Chief Keeley's recommendations and asked for a motion to approve the changes to the signers of the District's Bank of America operational account. Bill Kirkpatrick made a motion to approve the signers as listed above to become effective July 1, 2018, and Herb Wisdom 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 9:10 a.m., and Herb Wisdom seconded the motion; all were in favor, the motion passed.