

**DRAFT**

**FIRE STATION 1 COMMITTEE MINUTES  
TUBAC FIRE DISTRICT  
MAY 13, 2020**

1. **Call to order and Pledge of Allegiance.** The meeting was called to order at 1:30 pm by Candy Clancy. The Pledge of Allegiance was recited.
2. **Roll call of Committee Members. Committee members present telephonically were:** Candy Clancy; Peter Benequista; Dennis Eshleman; Nan Fitzpatrick; Rich Bohman. Also present telephonically were Paul Mickleberg, Gabe Buldra of James Vincent Group, firefighter Charlie Alvarez and other call-ins who did not identify themselves.
3. **Review and restate the Committee's objectives:**  
It was stated that the focus of the Committee will remain on the remodeling of Station 1. Candy Clancy updated the Committee that the Tubac Fire District Board approved a \$1,500 budget to be used for the reimbursement to WSM and James Vincent Group for consultation time.
4. **Review and affirm this Committee's target date for a report and recommendations.**  
The Committee will submit recommendations to the Tubac Fire Board on May 27, 2020.
5. **Question and Answer Session with guest Paul Mickleberg of WSM Architects regarding ideas and proposals for remodeling existing Fire Station 1.**  
Paul Mickleberg provided two options:  
Option A works within the existing building footprint with no additions. It assumes that all firefighter living occurs within the modular building. the cost of Option A is: \$891,924.  
Option B provides a new apparatus bay addition that is sized correctly for the four vehicles on site. The old fire station has been remodeled into the rest of the living area, fitness and turnout gear spaces. The cost of Option B is \$2,642,299.
6. **Question and Answer Session with guest Gabe Buldra of James Vincent Group.**  
There is approximately \$700,000 in the Capital Fund Account. Both Options A & B would require to a certain extent issuing additional bond debt, increasing taxes, or a land lease option. There can be a combination of these financial solutions to fund remodeling Station 1 whether it be Option A or Option B.
7. **Schedule a walk-thru of existing Fire Station 1 facilities.**  
Unanimous agreement amongst Committee members that this walk-thru be done by the entire Committee simultaneously. Scott Bennett, attorney for the Fire District, suggested Zooming our tour so the public could also participate and observe the tour, without physically attending the tour. A date has not been set for the tour due to the changing environment during this pandemic.

**8. Call to the Public.**

Charlie Alvarez, of the Tubac Fire District, complemented the Committee on their hard work.

**9. Adjournment.**

Meeting was adjourned at 3:45 pm.

DRAFT