



TUBAC FIRE DISTRICT

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet **remotely (not in person)** in regular session on September 30, 2020, at 1:30 p.m. 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. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. § 38-431.03(A)(3).

In order to observe social distancing for the safety of our community, this meeting will be conducted **remotely only**. There will be no in-person meeting. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the meeting by telephone by calling (520) 398-2255**. If you call in to the meeting, please call at least **10 minutes** before the start time, and make sure to mute your line.

NOTE: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. § 38-431.03(C). Members of the public may not participate in Executive Sessions. Any Executive Session will take place through a remote method that is separate from the public conference call.

Because this meeting will take place by phone, there will be no call to the public during the meeting. Members of the public may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to nlindsey@tubacfire.org. Emails must be received no later than 5pm the day before the meeting and must include your full name as well as your phone number (to allow District staff to contact you with any questions).

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Report from Board Members
4. Reading of public comments submitted via email
5. Correspondence
6. Chair's Report
7. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
8. Monthly Financial Report for August 2020
9. Consent Agenda
 - a. Approval of minutes from August 26, 2020 regular meeting
 - b. Approval of executive session minutes from August 26, 2020
 - c. Approval of monthly financial reports
10. Discussion and possible action to approve the lease agreement with Air Methods Corporation

11. Discussion and possible action to approve modification of Section 4.7 of Chief Horvath's employment contract to provide for 11.38 hours of bi-weekly paid time off effective beginning July 1, 2020
12. Future Agenda Items
13. Next meeting: October 28, 2020 at 1:30 p.m.
14. Adjourn meeting

Notice of Meeting (Agenda) dated and posted September 29, 2020 at 9:00 a.m. local time by N. Lindsey.

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