



TUBAC FIRE DISTRICT

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REGULAR MEETING OF THE BOARD OF DIRECTORS

The Tubac Fire District Board of Directors will meet in regular session on April 26, 2023, at 1:30 pm. 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).

Members of the public may attend the meeting in person, by viewing the livestream on the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Webinar ID, 864 6995 0206, if prompted.

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.

Members of the public who are not able to attend the meeting in person, may submit comments to the Board by email. The emails will be read out loud during the meeting. Please email any comments to bhamric@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. Badge pinning and years of service recognition
 - a. Special guest the Honorable Emilio G. Velasquez, Justice of the Peace, will administer the oath of office:
 - i. Firefighter Maria Ruiz
 - ii. Chief Ben Guerrero
 - b. Chief Guerrero will present years of service:
 - i. Firefighter Tim Slate 15 years
 - ii. Captain Charlie Alvarez 15 years
4. Report from Board Members
5. Reading of public comments submitted via email
6. Call to the Public: "This is the time for the public to comment on items related to the Fire District. Members of the Board may not discuss items that are not on the agenda. Therefore, the Fire Board is not permitted to discuss or take action on any items raised in the Call to the Public which is not on the agenda due to restrictions of the Open Meeting Law; however, individual Board members are permitted to respond to criticism directed to them. Otherwise, the Board has discretion to direct the Fire Chief to review the matter or that the matter is placed on a future agenda. Those wishing to address the Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. If no time is specified,

the presumed time limit will be 3 minutes per person. The Fire Board Chair may adjust time limitations and all individuals desiring to address the Fire Board will have the same opportunity.

7. Correspondence
8. Chair's Report
9. Chief and Staff Report
 - a. Operations Update
 - b. Training
 - c. Wildland Update
 - d. Administration Update
10. Monthly Financial Report for March 2023
11. Consent Agenda
 - a. Approval of minutes from March 29, 2023
 - b. Approval of monthly financial reports
12. Discussion and information only regarding the Tubac Fire District FY 23/24 budget.
13. Discussion and possible action to approve Resolution No. 2023-01 appointing Chief Guerrero and Captain Hesly Guerrero as the authorized representative and alternate authorized representative with the Arizona Department of Emergency and Military Affairs. (Req: Guerrero)
14. Discussion and possible action to purchase an ambulance as a replacement for a 2008 Chevrolet Kodiak ambulance. (Req: Guerrero)
15. Presentation on Station 1 tower replacement project by AT&T representative William Daley. (Req: Benequista)
16. Discussion and possible action on employee benefits. (Req: Guerrero)
 - a. Medical Coverage Benefits
 - b. SECURIS Workers Compensation
 - c. VFIS Property and Cyber Security
17. Fire Station 1 items
 - a. Discussion and possible action to further formalize communication between Fire Chief, Board Chair, Fire Board and Community. (Req: Johnson)
 - b. Discussion and Possible Action to Revise Requirements to WSM Regarding Square Footage and Budget Restrictions or Other Items for the USDA Grant Application. (Req: Johnson)
 - c. Discussion and information only of the relocation of staff, equipment, and administration during the building of station 1. (Req: Bohman)
18. Future Agenda Items
19. Next meeting: May 31, 2023, at 1:30 p.m.
20. Adjourn meeting.

Notice of Meeting (Agenda) dated and posted April 24, 2023, by 5:00 p.m. local time by B.Hamric.

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