

Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board met on Wednesday, January 15, 2014 at 7:00 p.m., at the Tanque Verde Unified School District Board Room, 2300 N. Tanque Verde Loop Road, Tucson, AZ 85749.

1. Roll Call

Meeting called to order at 7:05 p.m.

Present: Roger Robinson, Board Chairman
Bob Jones, Board Treasurer
Chief John Walka, Representative for Rural/Metro
Karen Heider, transcriber
Absent: Bruce Small, Clerk of the Board

All present joined in the Pledge of Allegiance

Approval of the December minutes had to be postponed until next meeting, no vote took place.

2. Old Business

A. Discussion and vote on contract proposal for fire hydrant project. Discussion took place regarding the work order and cost. Bruce Small is a surveyor and will provide topography and survey at no charge.

Preliminary opinion and probable cost was \$16,857.50 that includes Bruce Small's topography and survey at no charge. The work order cost is included in the preliminary opinion. JAE included his experience, qualifications, etc. with proposal.

Cost estimate by Tucson Water was \$17,000. As a result of having JAE do it, they will do permits and take care of everything. If Tucson Water did it, Board would have had to get permits and anything else that would be needed.

Bob Jones made a motion to accept JAE and his sub-contractor (Collins Excavating). Roger Robinson seconded the motion. It was passed with a 2-0 vote.

3. New Business

A. Notice of renewal of annual district insurance policy

Board has received annual policy for 2014.

B. Notice of renewal of annual AZ Fire District Association membership

Board has renewed membership for 2014.

C. Completion of signing of Letter of Agreement with Transcriptionist.

Bob Jones signed the letter of agreement.

D. Provision and designation of 6 ID tags for TVVFD equipment with RMFD

Bob Jones did not bring them. He will get them to James Stoltenberg.

E. Changes in annexation of Desert Willow Ranch (not on agenda).

Bob Jones found out from the County Assessor's office that there is a wash that intersects the parcels of land. The wash splits the property and was not included in the original map given to the assessor's office. An addendum needs to be filed showing the wash and its location to the 3 parcels. Parcel #1145780.

On 1/16 there will be a public meeting for public input for the Desert Willow Ranch.

4. Fire Chief's Report

During December, 2013 there were 11 calls for service. 4 were emergency, 7 were non-emergency

Rural Metro is out of Chapter 11 bankruptcy process. They are moving forward in their plan.

Training to be conducted in February for the new radio system (PCWIN).

Station 72 is getting a 4 wheel drive ambulance. This vehicle is already housed at this station.

5. Treasurer's Report

At the beginning of December the beginning balance was \$ 204,035.14

At the end of December the ending balance was \$ 159,675.41

Capital Fund	beginning of Dec.	\$ 50,105.48
	end of Dec.	\$ 50,123.77

6. Correspondence:

Roger Robinson reported that he received correspondence from the Arizona Library Commission advising the classes that are available.

7. Request for future Agenda Items

No agenda items.

8. Call to the Public

No public present.

10. Adjournment

As there was no further business to come before the Board, the January 15, 2014 monthly meeting was adjourned at 7:30 pm. Motion was made by Bob Jones, seconded by Roger Robinson, passed unanimously by a 2 to 0 vote.

Roger Robinson, Board Chair
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District