

Minutes

Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Wednesday, March 19, 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 7:00 p.m.

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

All present participated in The Pledge of Allegiance.

Approval of the February minutes.

Bob Jones made a motion to accept the minutes; Roger Robinson seconded the motion to approve. The February minutes were approved 3 to 0.

3. Old Business

A. Update on progress in annexation of Desert Willow Ranch subdivision.

Roger Robinson was given the scrivener's error from Bob Jones. Cost to record was \$13.00. Bob Jones signed off that he had seen the Tucson Water request. The bid will be submitted to Tucson Water and will see if they again agree.

Bob Jones received a letter assessing a fee of \$70 to redraw the boundaries of Desert Willow. Roger Robinson attended a 2 hour GIS-DOT Map class. Roger Robinson asked Bob Jones to look at the map layer of Desert Willow to make sure it is correct after Roger Robinson noticed that Bel Air Ranch Estates Community Association boundaries were incorrectly recorded in the map.

B. Update on status of New Tanque Verde Village annexation.

Roger Robinson received a return call from Randy, the developer of the Tanque Verde Village subdivision. Randy would rather that the individual real property owners vote on the annexation of the 10 new residences on an individual basis. Roger Robinson says there is nothing further to do until owners buy and develop the properties. This matter is tabled for now.

C. Update on progress in restoring use of Marantz recording equipment.

Bruce Small currently has the Marantz working. He will determine if the recording equipment is sufficiently operational before purchasing a Puma digital recorder as previously approved.

D. Update on progress in bringing website information up to date .

All board members attended the one hour training. Bruce Small thinks he can figure it out the update of the information for the website. Bob Jones was also able to bring the site up in an administrative capacity but found it difficult to make any changes.

4. New Business

A. Delivery and explanation of Election Packet to Board Clerk Bruce Small.

Bruce Small has election packet to fill out. He gave Roger Robinson the one form that needs to be filed in person. Roger Robinson will file the form.

B. Progress and development of Fire Hydrant Project.

Bruce Small reports the design survey is 100% complete. John Evans is putting a base drawing together to give to Tucson Water. The identification of gas lines is done, pulled up, capped off, given to Blue Stake and redrawn and given to Tucson Water,

C. Consideration of submission of Letter of request for Rural Metro Patch.

Bob Jones will give the letter to Chief John Walka for a patch to be sent.

D. Submission of Invoice for reimbursement of Scrivener's Error Recording Fees.

\$ 13.00 Scrivener's error
\$ 70.00 Geocoding
\$ 50.00 Transcriber (Karen Heider) billing statement
\$ 79.54 AT&T district cell phone bill
\$ 13.90 reimbursed to Bruce Small for batteries for recorder

5. Fire Chief's Report

During February, 2014 there were 7 calls. 3 calls were emergency, 4 were non-emergency. All responses were within response criteria.

Jonathan McMahon is officially the Fire Chief for Pima County.

6. Treasurer's Report

At the beginning of February the beginning balance was \$ 161,472.36

At the end of February the ending balance was \$ 166,949.20

7. Correspondence:

Billing statement was received from Karen Heider for January and February meeting minutes.

A call to action email was received from the Arizona Fire District Association regarding HB 2152 (Fire District Boundary Change). This is a Property rights issue and that if H2152 passes a city council will be able to take away a private property owners right to do what he/she wants with their property, even though the property is NOT within the city or town's boundaries..

The AFDA position is in opposition to the bill.

Background information; H2152 is an Arizona League of Cities and Towns measure to prohibit fire districts from annexing property within Municipal Planning Area (MPA) without the express permission of the city (would require city council action).

Roger Robinson made a motion to stand in agreement with the email letter and be in opposition to H2152. Bob Jones seconded the motion. Unanimous 3 to 0 vote to oppose H2152.

Roger Robinson will let the legislator know TVVFD's stand.

8. 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 March 19, 2014 monthly meeting was adjourned at 7:37 pm.

Roger Robinson, Board Chair
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District