

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Wednesday, April 16, 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

The Pledge of Allegiance was said.

Approval of the March minutes took place. Corrections were made to expenses in the March minutes as they were not previously listed for reimbursement for batteries (\$13.90) and AT&T (\$79.54). Bruce Small made a motion to accept the minutes, Bob Jones seconded the motion to approve. Approval 3 to 0 vote.

3. Old Business

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

Everything has been taken care of and nothing else needs to be done. The Assessor will get records from the State. They will initiate taxing at some point next year (2015). Nothing has been heard since report on scrivener's errors was filed.

B. Fire Hydrant Project

The engineer will be filing the master plan with the Water Department. Bruce Small talked to the engineer about getting all reports filed before the fiscal year begins. He was uncertain which fiscal year it would be. They are working on the federal fiscal year and have until October 1st to complete.

C. Update on Marantz recording equipment

Bruce Small reported that he purchased a new Puma 4 recorder (4312.12). It is already in operating recording the meeting. Question and discussion on what to do with the Marantz recording equipment took place. Could it be donated and to what organization might want it? The comment was made that the equipment is complicated to use.

The TVVFD has the Marantz recording equipment and a Hewlett Packard printer that could be donated.

Treasurer had to leave meeting for a few minutes. A break in the agenda took place until his return.

Bruce Small made a motion to donate equipment. Bob Jones seconded that motion. Motion passed 3 to 0 vote.

D. Update on progress in bringing web site up to date.

Go Web Solutions was working on a web site problem. Decision was made to not update the website until it is confirmed that everything is okay. Roger asked Bruce Small to contact the web site provider to see if they could bring the web site up to date if the Board provided the materials to them for updating. Discussion then took place about giving them all information to psot, store and keep for needed record keeping. Bruce Small will contact Go Web Solutions for information on web maintenance fees and process.

4. New Business

A. New GIS-DOT map.

Roger Robinson asked if everyone had a chance to look at the new map. Bob Jones replied that he had. The Fire District listed on map does not yet include the Desert Willow Ranch. Roger Robinson asked if Bob Jones knew if boundaries were accurate. Bob Jones doesn't know that but said it didn't matter as it was not the official map. The official map is at the Recorder's or Assessor's offices. Roger Robinson said he looked at the map for Bel Air Ranch Estates and the boundaries are inaccurate.

B. Need for subscription for the TVVFD email address.

Bruce Small said that there was a subscription. Discussion took place on who might have access or receiving emails. Roger Robinson will check with PCWIN to see if _____ is on their email list. If so, he will change and ask him to be removed.

C. AZ Fire District. Legislation update.

Roger Robinson reported that the legislature is pushing to pass legislation to prevent fire districts from annexation unless the local municipalities approve. The actual bill was killed but the language was incorporated with a couple of other bills and put all into one bill. Catherine Sayer is the legislative representative for TVVFD. Roger Robinson had sent his previous objection but the language was still incorporated into one bill with other bills' language. This new bill will require full financial audits and force boards to have 5 members. They also are considering allowing Boards to meet every other month instead of monthly. In addition they want all board members to attend required training.

5. Fire Chief's Report

There was no representative from Rural Metro present to give a report. Bob Jones did report that he forwarded an email to Chief Stoltenberg about PCWIN changing channels.

6. Treasurer's Report

At the beginning of March the beginning balance was \$ 166,949.20
At the end of March the ending balance was \$129,236.49

Capital fund beginning and ending balance was \$50,163.58

7. Correspondence:

A call to action email was received from the Arizona Fire District Association regarding a request to vote on by law changes. Bob Jones made a motion that Roger Robinson vote on TVVFD's behalf. Bruce Small seconded that motion. Roger Robinson had no objection to the by law changes recommended and will vote.

The AZ State Department of library Archives web site has been updated.

Bruce Small needs an additional form – Transfer report and request additional funds - from the Pima County Development and Neighborhood Conservation office regarding the grant for the fire hydrant project,

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 April 16, 2014 monthly meeting was adjourned at 7:45 pm. After the motion was made by Bob Jones and seconded by Bruce Small. Vote 3 to 0 to adjourn.

Roger Robinson, Board Chair
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District