

Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Wednesday, May 21, 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
Bruce Small, Clerk of the Board
Karen Heider, transcriber

No flag was present to say the Pledge of Allegiance.

Approval of the April minutes took place. Corrections to be made to format of the April minutes were noted. Roger Robinson made a motion to accept the April minutes, and Bruce Small seconded the motion to approve. Approval 3 to 0 vote.

3. Old Business

A. Update of any information on annexation of Desert Willow Ranch subdivision.

No further action necessary.

B. Update on progress and development of Fire Hydrant Project

John Evans will submit final plan next week. The Board will wait for report from John Evans. Questions were asked on what is next course of action? How long does it take to approve?

C. Update on donation of Marantz recording equipment and printer, etc. to TVUSD

Donation was made to TVUSD. A letter was received from the school district accepting the donation. Inventory owned by TVVFD was updated.

D. Update on required AZ Legislative changes for fire districts.

Roger Robinson reported that he received word from Katie Sayre. It seems that the legislation that was passed will require all board members to do 6 hours of training. Also, those districts with an operating budget over \$500,000 will be required to have 5 board members. Roger Robinson will review this legislation with Katie Sayre and report back to the Board.

4. New Business

A. Report on contracting with Go-Web Solutions for monthly website maintenance.

Go-Web Solutions sent several proposals for total web maintenance, which includes 30 minutes a month at an annual cost of \$708. Bruce Small felt that this seems the best option and price. Discussion then took place on what to have them post on the web site to include meeting minutes, notice of agenda, calls for service (the yearly response report). As presented Bob Jones made a motion, Bruce Small seconded that motion. It was passed with a 3 to 0 vote.

B. Discussion and vote on subscription to Organizational E-mail account

Discussion took place on various options to be considered. The cost of a Google business account is \$12 / annual fee. TVVFire.org with business mailing address. Notifications to be made to all parties and agencies of new email address. Roger Robinson asked Bob Jones and Bruce Small to assist in notifications. Bruce Small made a motion, Bob Jones seconded the motion, It was approved by a 3 to 0 vote.

C. Designation of TVVFD voting delegate and vote on AFDA Area 6 Director

Roger Robinson was unaware that there is a designated person for voting. Katy Sayer sent email to name designated person to vote for board in TVVFD's district. Bob Jones suggested Roger Robinson as chairman on TVVFD board. Roger Robinson if it was acceptable to the board members if he was to vote for Katie Sayre. All members agreed. He will cast the vote for Katie Sayre for Area 6 AFDA director.

D. Subsequent need for informational update notification if e-mail change approved.

It was decided to put a notice out to affected parties, once there has been a change in e-mail address for the district.

5. Fire Chief's Report

There was no representative from Rural Metro present to give the report.

6. Treasurer's Report

At the beginning of April the beginning balance was	\$ 129, 236.49
At the end of April, the ending balance was	\$ 159,177.21

A check was received from Pima County for fire hydrant project.
It was returned to Pima County to deposit in TVVFD's account.
Bob Jones reported that TVVFD has not received anything from Pima County for upcoming budget. He did receive an email from Pima County Finance.

7. Correspondence:

Information received from the Records Management Center. An e-mail from Go Web Solutions was received which contained the annual fee invoice from them. Bob Jones will verify if it is the correct invoice.

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 May 21, 2014 monthly meeting was adjourned at 7:35 pm. Roger Robinson made the motion to adjourn, Bob Jones and Bruce Small seconded the motion. Vote 3 to 0 to adjourn.

Roger Robinson, Board Chairman
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District