

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Wednesday, December 2, 2015 at 6 pm
at the Kirk-Bear Canyon Library, 8959 East Tanque Verde Road,
Tucson, Arizona, 85749 in Conference Room A to discuss
Proposed Annexations.

The meeting was called to order at 6:00 pm.

Present: Roger Robinson, Board Chairman
Bruce Small, Clerk of the Board

Bruce Small reported on the difficulties he had getting annexation legal guidance from the Pima County Attorney's Office. Karen Friar of that office told Bruce Small they could not represent the fire district and we would have to retain an attorney for legal advice. The State Attorney's Office told Bruce Small that the Pima County Attorney's Office had an obligation to represent the fire district absent a conflict of interest with the Pima County Board of Supervisors. The current problem is a question of when and if an annexation "island" or "donut hole" is created during individual annexations, and if in effect one homeowner could prevent others from being annexed. Roger Robinson will approach the head of the Civil Division of the Pima County Attorney's Office and discuss it with him.

Roger Robinson presented Resolution 2015-007, the proposed Smith annexation of Lot 139 in San Domingo Estates. Motion by Bruce Small to approve the resolution, second by Roger Robinson. There was a brief discussion, with no members of the public present to comment. The motion was approved 2 to 0.

The meeting was adjourned at 6:08 pm.

Roger Robinson, Board Chairman
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District