

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Friday, April 22, 2016 at 6 pm at the
Administration Building, Tanque Verde School District
2300 N. Tanque Verde Loop, Tucson AZ 85749

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

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

Roger Robinson reviewed the recent checks written for expenses:

#329 to the Pima County Recorder, \$50.00, to record Resolutions 2016-006 to 010.
#331 to the Pima County Recorder, \$700.00, for geocoding Resolutions 2016-001 to 010.
#332 to AT&T Mobility, \$50.39, for the monthly phone expense.
#333 to the Arizona Daily Star, \$536.48, to publish the two legal notices on the proposed Windridge annexation.
#334 to the Postmaster, \$47.00, for another 100 roll of forever stamps.
#335 to Bruce Small, \$50.59, reimbursement for the Windridge boundary change impact statement printing at FedEx Office (Kinko's).
#336 to Steve Ruetz, \$9.08, reimbursement for copying the resolutions when recorded.

The board reviewed and discussed the Windridge boundary change impact statement (BCIS) pros and cons. Motion by Roger Robinson to receive the Windridge boundary change impact statement, second by Steve Ruetz. The motion passed 3-0.

Motion by Roger Robinson to schedule the public hearing on the Windridge boundary change impact statement as part of our regular bi-monthly meeting, on Monday, May 16, 2016 at 7 pm in the Administration Building, Tanque Verde School District, second by Steve Ruetz. The motion passed 3-0.

Motion by Roger Robinson to direct the board clerk to mail the boundary change impact statement to the Pima County Board of Supervisors; prepare a notice setting forth the purpose of the boundary change impact statement, the legal description of the boundary of the proposed change, and the day, hour, and place of the public hearing; mail the notice and the boundary change impact statement by first class mail to each owner of taxable property within the boundaries of the proposed change; post the notice in at least three conspicuous places in the area of the proposed change; and publish the notice twice in a local newspaper at least ten days before the public hearing. Second by Steve Ruetz, the motion passed 3-0.

The board reviewed the individual annexation request by Pamela and Kevin Koralewski, 3541 N. Lynford Place, Lot 2 of MILLSTONE MANOR EAST, Book 29 of Maps and Plats at Page 23, Resolution 2016-011. Motion to accept the Koralewski annexation by Roger Robinson, second by Steve Ruetz. The motion passed 3-0.

The board reviewed the individual annexation request by Roberto and Alexis Moreno, 11411 E. Calle del Valle, Lot 147 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76, Resolution 2016-012. Motion to accept the Moreno annexation by Roger Robinson, second by Bruce Small. The motion passed 3-0.

The meeting was adjourned at 6:16 pm.

Roger Robinson, Board Chairman
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District