

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Monday, May 16, 2016 at 7 pm at the
Administration Building, Tanque Verde School District
2300 N. Tanque Verde Loop, Tucson AZ 85749

The public hearing on the Windridge boundary change impact statement (BCIS) and the proposed Windridge annexation was called to order at 6:59 pm.

Present: Roger Robinson, Board Chairman
 Bruce Small, Clerk of the Board
 Steve Ruetz, Treasurer
 Steven Birnbaum, Windridge resident
 Robert Verenna, Windridge resident

All present participated in the Pledge of Allegiance.

Roger Robinson read the Windridge boundary change impact statement in full. Bruce Small noted we had approval in writing from the Pima County Board of Supervisors and the county agencies had no objections to the BCIS. Steven Birnbaum and Robert Verenna, both Windridge residents, spoke in favor of the annexation. No one present spoke against the annexation.

Bruce Small moved that the board find that the proposed Windridge annexation change in the boundary of the fire district will promote the public health, comfort, convenience, necessity or welfare of the district. Second by Roger Robinson, the vote was 3-0 in favor of the motion.

Bruce Small moved that the board approve the Windridge boundary change impact statement and authorize the persons proposing the change to circulate petitions as provided by state statute. Second by Roger Robinson, the vote was 3-0 in favor of the motion.

The public hearing on the Windridge boundary change impact statement and the proposed Windridge annexation was adjourned at 7:10 pm.

The regular meeting was called to order at 7:10 pm.

Roger Robinson read the request for annexation of the Gonzalez property at 11410 E. Calle del Valle. Motion by Bruce Small that we accept annexation of the Gonzalez property by Resolution 2016-013. Second by Steve Ruetz, the vote was 3-0 in favor of the motion.

There was a discussion of the \$25 fee paid to Karen Heider for meeting transcription services, and a motion by Bruce Small to increase the fee to \$50 in view of the time and effort involved. Second by Steve Ruetz, the vote was 3-0 in favor the motion.

There was a discussion of the increase in the dollar amount of the Rural Metro contract to cover the annexations, but no one from Rural Metro was present so no action was taken.

Roger Robinson read the Treasurer's report.

There was a discussion of upcoming training classes and conferences, but no action was taken.

Bruce Small reported that we had received a Federal census form to fill out, and he had responded on line, basically reporting we had no employees.

Roger Robinson moved to adjourn at 7:27 pm, second by Steve Ruetz. The vote was 3-0 in favor of the motion.

Roger Robinson, Board Chairman
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District