

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
met on Tuesday, March 15, 2016 at 7 pm at the  
Administration Building, Tanque Verde School District  
2300 N. Tanque Verde Loop, Tucson AZ 85749

The meeting was called to order at 7:00 pm.

Present:        Roger Robinson, Board Chairman  
                 Bruce Small, Clerk of the Board  
                 Steve Ruetz, Treasurer  
                 Heath Evans, Rural Metro  
                 Karen Heider, transcriber

Motion by Roger Robinson to approve the minutes of the January 20, 2016, meeting.  
Second by Steve Ruetz. The motion passed 3-0.

There was a discussion of the annexation of the Desert Willow subdivision by the City of Tucson. There is little point in fighting it, but we need to contact an attorney for advice on this.

There was a discussion of the ramifications of the individual annexations in San Domingo. We have annexed the people along Fort Lowell Road who wanted to be annexed.

There was a discussion of having an attorney shepherd a second attempt at annexing Windridge subdivision, at their request.

There was a discussion of the yearly audit we are required to have. That has been accomplished, and sent to the Pima County Board of Supervisors.

There was a discussion of obtaining the legal services of Tom Benavidez at an hourly rate of \$150 an hour. Motion by Roger Robinson to retain Tom Benavidez as our attorney for annexation issues. Second by Bruce Small. The motion passed 3-0. Bruce Small will sign the engagement letter and send it to Tom Benavidez.

There was a discussion of the procedures we need to follow in recording the annexation resolutions, and what agencies we need to notify.

The board reviewed the individual annexation request by Ann Shoben, 3261 N. Bouchard Place, Lot 136 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76, Resolution 2016-006.

The board reviewed the individual annexation request by Kay Shaffer, 11310 E. Limberlost Road, in the South 191 feet of the West half of the Southwest quarter of the Southeast quarter of the Southwest quarter of Section 19, Township 13 South, Range 16 East, Resolution 2016-007.

The board reviewed the individual annexation request by Patricia and Richard Murray, 11430 E. Calle del Valle, Lot 144 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76, Resolution 2016-008.

The board reviewed the individual annexation request by Rex Anderson, 11480 E. Calle del Rincon, Lot 143 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76, Resolution 2016-009.

The board reviewed the individual annexation request by Cathy Hemler and Stephanie Bader, 11381 E. Calle del Rincon, Lot 152 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76, Resolution 2016-010.

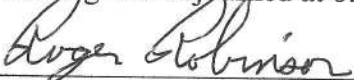
Motion to accept the five annexations by Bruce Small, second by Steve Ruetz. The motion passed 3-0.

There was a discussion on the need for a phone number for the fire district. We agreed to try a voice message, and continue forwarding the calls to Bruce Small's cell phone.

There was a discussion on Rural Metro services: Change to our representative; merger report and how that affects us; annual activity report; the Kaye Treese invoice and Rural Metro response; timing of coverage after annexations, and the need to copy Rural Metro on the resolutions.

Roger Robinson presented a financial report for the district.

The meeting was adjourned at 8:13 pm.



Roger Robinson, Board Chairman  
Tanque Verde Valley Fire District



Bruce Small, Board Clerk  
Tanque Verde Valley Fire District