

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Wednesday, July 20, 2016 at 7 pm
at the Kirk-Bear Canyon Library, 8959 East Tanque Verde Road,
Tucson, Arizona, 85749 in Conference Room
for the regular bi-monthly meeting and
a special meeting to review and approve the FY 2016-2017 Budget

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

Present: Roger Robinson, Board Chairman
Bruce Small, Clerk of the Board
Steve Ruetz, Treasurer (by phone link)
Jonathan McMahan, Rural Metro
Willie Treach, Rural Metro
Michele Estheimer, guest

Roger Robinson reviewed the financial figures for the coming year, with a total assessed residential value of \$12,864,378 provided by Pima County, the anticipated budget expenses, and revenues. The proposed tax rate for the coming year is \$1.20/100. Motion by Roger Robinson to accept the proposed budget and tax rate, second by Steve Ruetz, and approved 3 to 0.

Motion by Roger Robinson to close the special meeting, second by Steve Ruetz, and approved 3 to 0. The meeting was closed at 7:05 pm.

The regular bi-monthly meeting was called to order at 7:05 pm.

Motion by Roger Robinson to approve the May 16, 2016 minutes, second by Steve Ruetz, and approved 3 to 0.

Roger Robinson will be leaving the board in November after five years of service, so we will need to recruit a replacement member. We will contact the residents of Windridge and San Domingo to see if they are interested.

There was a review and discussion of the Windridge annexation. The Pima County Board of Supervisors has approved the annexation. Motion by Roger Robinson to pass Resolution 2016-014 annexing the residents of Windridge subdivision, second by Bruce Small, and approved 3 to 0.

There was a review and discussion of the Cohen annexation at 11306 East Limberlost. On the advice of our attorney the Cohen power of attorney will be attached to the resolution. Motion by Roger Robinson to pass Resolution 2016-015 annexing the Cohen site, second by Steve Ruetz, and approved 3 to 0.

There was a review and discussion of the Schoup annexation at 11300 East Limberlost. Once the Cohen annexation resolution is recorded, that removes the donut hole and makes Schoup eligible for annexation. Motion by Roger Robinson to pass Resolution 2016-016 annexing the Schoup site, second by Steve Ruetz, and approved 3 to 0.

There was a discussion on an addendum for the Rural Metro contract with the fire district.

There was a discussion on the Jim Mott fire response. The response times met the standard, but at the scene there was a personnel issue leading to a delay, and that issue was handled.

Rural Metro provided the current response statistics in summary form, which is easier to read.

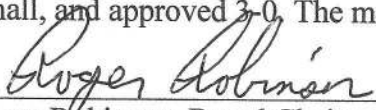
Roger Robinson gave the treasurer's report. We are still not clear on when we provide payment information to the County Treasurer.

Roger Robinson reported on the updated indebtedness form for the Arizona Treasurer (we have no indebtedness).


Roger Robinson reported on the Firewise Communities information. It has been posted to our website.

Roger Robinson reported on a change of e-mail address for the Arizona Fire District Association.

There being no further business Roger Robinson moved to adjourn. Second by Bruce Small, and approved 3-0. The meeting was adjourned at 7:29 pm.



Roger Robinson, Board Chairman
Tanque Verde Valley Fire District



Bruce Small, Board Clerk
Tanque Verde Valley Fire District