

Minutes of the Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Tuesday, March 14, 2017 at 6:30 pm
at the Kirk-Bear Canyon Library, 8959 East Tanque Verde Road,
Tucson, Arizona, 85749 in Conference Room A for a regular bi-monthly meeting.

The meeting was called to order at 6:32 pm.

Present: Bruce Small, Board Chairman
Steve Ruetz, Clerk of the Board
Layne Lundeen, Treasurer
Heath Evans, Rural Metro
John Walka, Rural Metro
Joel Black, 49ers resident

The minutes of the January 18, 2017 meeting were reviewed. Motion to accept the minutes by Layne, second by Steve. The motion passed 3-0.

Bruce reported the board handbook was printed (preliminary) and given to Steve to review. He will present his report at our next meeting.

Bruce reported we have had an inquiry from 49ers, possibly interested in annexation. Bruce will print the annexation by petition section of the handbook and send it to Joel to present to their board. Motion by Bruce, second by Steve, to proceed with the 49ers annexation if we receive a confirming letter from 49ers. The motion passed 3-0. They understand gathering the petitions will be the hard part.

Heath Evans presented the fire chief's summary report on response times. We have had no complaints.

John Walka reported on the FireWise program, which is run by local community volunteers, and is intended to help homeowners understand the need to keep the area around their homes free from flammable material. Rural Metro will help with creation of an action plan. There was a suggestion we promote this through the community NextDoor sites.

Bruce gave the board a summary of our monthly balances, as provided by Beth Ford. Our cash balance as of the end of February was \$164,192.07. Layne and Steve signed checks to pay two invoices: Rural Metro for \$50,116.26 and Bruce Small for \$107.69 for two Grasshopper receipts and Office Max for a binder, separators, a three hole punch, and printing the handbook. Layne and Steve checked the receipts.

We had correspondence from Pima County elections, and our attorney stated that notice did not affect us.

Steve will coordinate the next meeting in May.

The meeting was adjourned at 6:52 pm.

Bruce Small

Bruce Small, Board Chairman
Tanque Verde Valley Fire District