

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Thursday, June 8, 2017 at 6:00 pm at the
Kirk-Bear Canyon Library meeting room,
8959 East Tanque Verde Road, Tucson AZ 85749

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

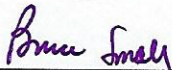
Present: Bruce Small
Layne Lundeen
Steve Ruetz

The board read, reviewed, and discussed the 49ers boundary change impact statement (BCIS) pros and cons, including the need to pay for Rural Metro coverage for eight months before the tax revenues arrive, and the rate we will have to set to cover the Rural Metro rate increase. Motion by Steve to receive the 49ers boundary change impact statement, second by Layne. The motion passed 3-0.

There was a detailed discussion of the steps we now take to notify the residents in 49ers, including publication in the Star, mailing the notice and information package to each affected 49ers resident, and posting the notice. We are using the Star instead of the less expensive Daily Territorial because most residents read the Star. Raim & Associates was highly recommended for the printing and mailing of the notice and impact statement.

Motion by Bruce, second by Steve, to schedule the public hearing on the 49ers boundary change impact statement on Thursday, June 29, 2017 at 6 pm in the library large meeting room, 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. The motion passed 3-0.

The meeting was adjourned at 6:20 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District