

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board held a Special Meeting on Thursday, August 17, 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 6:09 pm.

Present: Board members Bruce Small, Layne Lundeen, and Steve Ruetz; Beth Borozan from Pima County, and about a dozen 49ers residents.

The board listened to the comments from the 49ers residents and answered those questions they could. There were some questions involving legal issues we could not answer. One big point of contention was whether the annexation meets the Arizona State Statutes regarding contiguity with the existing fire district boundary, and in our opinion and the opinion of the Pima County Attorney's Office it does. The second issue is how the annexation will benefit the residents, and the board has determined the broader tax base and additional FDAT revenue will be of benefit.

Bruce then read the following statement: Since we have approval in writing from the Pima County Board of Supervisors, and the county agencies involved have no objections to the 49ers boundary change impact statement, I move that the board find that the proposed 49ers annexation change in the boundary of the fire district will promote the public health, comfort, convenience, necessity or welfare of the district. The motion was seconded by Steve, and the motion passed 3-0.

Bruce then read the following statement: I move that the board approve the 49ers boundary change impact statement and authorize the persons proposing the change to circulate petitions as provided by state statute. The motion was seconded by Steve, and the motion passed 3-0.

The meeting was adjourned at 7:09 pm.



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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District