

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Wednesday, 19 July 2017 at 6:00 PM,
at the offices of The Tanque Verde Trio at Long Realty,
9155 East Tanque Verde Road, Suite 107, Tucson AZ 85749

The meeting was called to order at 6:01 pm.

Present: Bruce Small
 Layne Lundeen
 Steve Ruetz

The board reviewed the previous meeting minutes from May 17, 2017. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

The board reviewed the previous meeting minutes from June 8, 2017. Motion by Steve, second by Layne to approve the minutes. The motion passed 3-0.

The board reviewed the previous meeting minutes from June 29, 2017. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

The board read, reviewed, and discussed the revised 49ers boundary change impact statement 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 Bruce to receive the 49ers boundary change impact statement, second by Steve. The motion passed 3-0.

The board read, reviewed, and discussed the TVVFD 2017-2018 proposed budget. We have to assume the 49ers annexation will take place and we will pay for Rural Metro coverage for the first eight months. We think a tax rate of \$1.9000 per \$100 of assessed value will provide the necessary funds. If the 49ers annexation does not pass we will lower our tax rate next year. Motion by Bruce to approve the proposed budget, second by Steve. The motion passed 3-0.

There was no fire chief's report.


Bruce presented the end of month balance summary as provided by the Pima County Treasurer.

Correspondence and phone calls: Two annexation packets were returned as undeliverable, which is a low number. We had an annexation request from someone on Soldier's Trail but he did not send the needed tax parcel number so we can take no action. We had a request from the State of Arizona for our bonded indebtedness, and they

accepted Bruce's statement that we have no debt. Bruce had five phone calls in five minutes from someone confused about a response after he had a seizure.

No members of the public were present.

The meeting was adjourned at 6:14 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District