

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Wednesday, 19 September 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 5:58 pm.

Present: Bruce Small
Layne Lundeen
Steve Ruetz

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

Bruce presented a verbal report on the 49ers annexation and the rumors about it, resulting in a written factual response given to the 49ers HOA. The rumors have reached the courthouse, so both Ann Rodriguez and Beth Borozan are being kept in the loop.

Rural Metro sent in a report showing for the first eight months of 2017: 1 residential fire, 40 medical emergencies, 24 rattlesnake calls, and 37 non-emergency calls.

Bruce presented the end of month balance summary of \$135,626.89 as provided by the Pima County Treasurer, and we paid two invoices including Rural Metro.

Correspondence and phone calls: We received the annual insurance form from Koty Leavitt, which was completed and returned. We had only two calls on the increased tax rate, and both were satisfied with the 49ers annexation explanation. Mary Martinson of Pima County Elections will be sending us three packets of information since we will need to run for office next year. We had an annexation inquiry from Outpost Estates, but they are too far east to annex.

Steve will try to check on the AFDA educational classes we are required to take.

No members of the public were present.

The meeting was adjourned at 6:12 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District