

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Thursday, 2 November 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

**Call to order and roll call:** The meeting was called to order at 6:00 pm.  
Present: Bruce Small, Layne Lundeen, Steve Ruetz, and Karl Isselhard (Rural Metro).

**Approval of previous minutes:** The board reviewed the previous meeting minutes from September 19, 2017. Motion by Steve, second by Layne to approve the minutes. The motion passed 3-0.


**Old business:** Steve is working on the AFDA educational classes we are required to take. Steve and Karl will coordinate on the PCWIN radio serial numbers. Bruce reported that we've had no news from 49ers on the annexation.

**Fire Chief's report:** Karl presented his report showing for the first ten months of 2017: 2 residential fires, 49 medical emergencies, 40 rattlesnake calls, and 47 other non-emergency calls. Karl said that burn permits go through ADEQ first. We had a brief discussion on the response to the fire at 3150 N. Conestoga and are satisfied with the answers.

**Treasurer's report:** Bruce presented the end of month balance summary of \$82,943.94 as provided by the Pima County Treasurer. We paid the Koty-Leavitt invoice for \$1,377.00 and reimbursed Bruce \$38.38 for the two Grasshopper invoices.

**Call to the public:** No members of the public were present.

**Adjournment:** The meeting was adjourned at 6:17 pm.

  
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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District