

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Thursday, 22 March 2018 at 5:00 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 5:02 pm.
Present: Bruce Small, Layne Lundeen, and Steve Ruetz.

Approval of previous minutes: The board reviewed the previous meeting minutes from January 16, 2018. Motion by Steve, second by Layne to approve the minutes. The motion passed 3-0.

AFDA educational classes: Bruce has completed his classes, Steve and Layne are working on theirs.

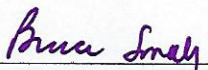
Fire Chief's report: Karl sent a response report for early 2018. The responses have been prompt and we've had no complaints.

Treasurer's report: Bruce presented the end of month balance summary of \$179,620.26 as provided by the Pima County Treasurer. We reimbursed Bruce \$78.76 for two Grasshopper invoices and two 3-ring binders to keep hard copies of our records. We paid the current Rural Metro invoice of \$65,950.86. Bruce reported that the December 2017 Rural Metro payment was incorrect, as we inadvertently paid an extra \$30. We will reduce the June 2018 payment by \$30 to correct that.

Election report: Pima County Elections reported that Bruce is up for election this year.

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

Adjournment: The meeting was adjourned at 5:13 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District