

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Wednesday, 23 May 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 4:55 pm.
Present: Bruce Small, Layne Lundeen, Steve Ruetz, and Karl Isselhard.

Approval of previous minutes: The board reviewed the previous meeting minutes from March 22, 2018. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

AFDA educational classes: Everyone has completed his classes.

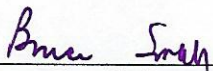
Fire Chief's report: Karl gave a response report for 2018. The responses have been prompt and we've had no complaints. He also gave us the 2018-2019 contract, with an increase of only 0.3%. Motion by Bruce, second by Steve to approve the contract. The motion passed 3-0.

Treasurer's report: Bruce presented the end of month balance summary of \$222,974.31 as provided by the Pima County Treasurer. All of our information is now on a spreadsheet which will make the annual audit much easier to prepare. We reimbursed Bruce \$37.64 for two Grasshopper invoices, and paid the Harness Media invoice of \$948.00 for website hosting for the coming year. We discussed the budget for the coming year and will probably use a rate of \$1.10/100, which is a substantial decrease we can maintain for a year or two.

Correspondence and phone calls: We had several calls from residents about rattlesnakes, most of them from people not in the district. The Clerk of the Pima County Board of Supervisors wrote to say July 25th was the deadline for the 49ers annexation petitions. Bruce contacted Julian Pacheco and he advised the annexation was dead.

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

Adjournment: The meeting was adjourned at 5:14 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District