

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Wednesday, 18 July 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 May 23, 2018. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

Treasurer's report: Bruce presented the end of year financial information on our spreadsheet which matches the Pima County Treasurer to the penny. We discussed the annual budget and reviewed all of the numbers, including the information provided by Pima County. We agreed to a rate of 1.30/100 of assessed value which we hope we can maintain for three years. Motion by Steve, second by Layne, to approve the proposed budget and rate. The motion passed 3-0. We reimbursed Bruce \$39.27 for two Grasshopper invoices, and paid the Mail Depot post office box invoice of \$141.59 for the coming year. The Pima County Treasurer will pay by transfer the annual PCWIN fee of \$1,980 and the annual subscriber fee of \$288.00. We are down to two warrants on the pad and the Treasurer has ordered more for us.

Election report: Bruce is up for election, and we reviewed the procedures.

Correspondence and phone calls: Several rattlesnake calls, and several scam calls supposedly from the IRS.

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

Adjournment: The meeting was adjourned at 5:20 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District