## Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board Met on Tuesday, 18 September 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 4:52 pm. Present: Bruce Small, Layne Lundeen, and Steve Ruetz.

Approval of previous minutes: The board reviewed the previous meeting minutes from July 18, 2018. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

Treasurer's report: Bruce presented the monthly financial information as provided by the Pima County Treasurer. We reimbursed Bruce \$37.07 for two Grasshopper invoices

Fire chief's report: Steve noted an increase in calls.

Election report: Bruce reviewed the procedures and said he had documented each step to make it easy for Layne and Steve at the next election.

Correspondence and phone calls: Several snake calls.

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

**Adjournment:** The meeting was adjourned at 5:01 pm.

Bruce Small, Board Chairman

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