

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Thursday, 15 November 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 4:59 pm.
Present: Bruce Small, Layne Lundeen, and Steve Ruetz.

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

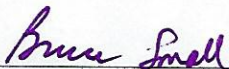
Treasurer's report: Bruce presented the monthly financial information as provided by the Pima County Treasurer. We reimbursed Bruce \$38.36 for two Grasshopper invoices and \$2.17 for two binders from The Dollar Store.

Fire chief's report: Steve reviewed Karl's report and said the area seemed quiet.

Correspondence and phone calls: Several snake calls. Karl had advised Bruce to refer snake calls to 911 for routing. Numerous scam calls for credit cards, health insurance, etc. Two calls from someone wanting to buy our surplus trucks (we have none).

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

Adjournment: The meeting was adjourned at 5:09 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District