

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Thursday, 24 January 2019 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 5:16 pm.  
Present: Bruce Small, Layne Lundeen, and Steve Ruetz.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from November 15, 2018. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

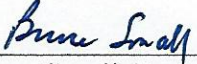
**Treasurer's report:** Bruce presented the monthly financial information as provided by the Pima County Treasurer. We reimbursed Bruce \$37.76 for two Grasshopper invoices and \$75.85 for a five-year renewal of our GoDaddy domain name registration. We paid Rural Metro \$66,175.05 for three month's service.

**Fire chief's report:** Steve reviewed Karl's report – calls for 2018 were up considerably over 2017.

**Correspondence and phone calls:** Numerous scam calls for credit cards, health insurance, etc. One caller wanted information on how to report a fire – she was advised to call 911 in all cases.

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

**Adjournment:** The meeting was adjourned at 5:24 pm.

  
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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District