

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Thursday 16 May 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 5:01 pm.  
Present: Bruce Small, Layne Lundeen, Steve Ruetz, and Karl Isselhard.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from March 15, 2019. Motion by Steve, second by Layne 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 \$37.65 for two Grasshopper invoices, , and we paid Harness Media \$948.00 for the next year's website hosting. We discussed that cost vs us trying to maintain the website and concluded the service was worth it.

**Fire chief's report:** Karl explained the corrections to their coverage map, now based upon addresses. He presented the 2019-2020 contract for \$272,664.76, which is an increase of 3% from last year. Discussion by the board, a motion to sign the contract by Bruce, second by Layne. The motion passed 3-0. Karl also presented an option for medical evacuation coverage and asked for feedback.

**Correspondence and phone calls:** Numerous scam calls for credit cards, health insurance, etc. Several snake calls which were referred to 911. We did not receive an expected single lot annexation request.

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

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



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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District