

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Wednesday 17 July 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 5:12 pm.  
Present: Bruce Small, Layne Lundeen, and Steve Ruetz.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from May 16, 2019. Motion by Layne, second by Steve to approve the minutes. The motion passed 3-0.

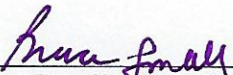
**Fire chief's report:** Steve reviewed the year-to-date spreadsheet sent in by Karl.

**Treasurer's report:** Bruce reviewed the monthly financial information as provided by the Pima County Treasurer, the spreadsheet, our assessed values, and the budget forms. If we move to a rate of 1.37 for the coming year we can probably maintain that rate for three years, gradually using up our surplus. Motion by Bruce to approve the 2019-2020 budget rate of 1.37, second by Steve. The motion passed 3-0. We reimbursed Bruce \$37.97 for two Grasshopper invoices. Bruce explained to Steve that he and Layne had previously signed the warrants for the Rural Metro invoice and the Mail Depot invoice. Bruce then reviewed the annual audit form, the binders with copies of the invoices paid, warrant reports, the Treasurer's reports, the information on our website, and the AOL e-mail records. Steve volunteered to review the audit form.

**Correspondence and phone calls:** Numerous scam calls for credit cards, health insurance, etc., several snake calls which were referred to 911, and several car seat calls.

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

**Adjournment:** The meeting was adjourned at 5:25 pm.

  
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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District