

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Thursday 19 September 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 5:00 pm.
Present: Bruce Small, Layne Lundeen, and Nancy Richards.

New member: Nancy Richards was sworn in as our new board member, replacing Steve Ruetz.

Approval of previous minutes: The board reviewed the previous meeting minutes from July 17, 2019. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

Fire chief's report: Karl e-mailed us the response report to date. It appeared to be reasonable.


Treasurer's report: Bruce presented the monthly financial information as provided by the Pima County Treasurer. We reimbursed Bruce \$38.96 for two Grasshopper invoices, and we paid Rural Metro \$68,166.18 for three month's service.

Resolution 2019-001: We discussed the annexation request from Steve Martin of 3620 N. Lynford Place, which is a lot adjacent to the current boundary. Motion by Bruce to pass the resolution, second by Nancy. The motion passed 3-0. We signed a check for recording the resolution in the amount of \$15.

Correspondence and phone calls: We received Steve Ruetz's formal resignation from the board as he transitions to his new career.

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

Adjournment: The meeting was adjourned at 5:22 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District