

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 12 November 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.

Approval of previous minutes: The board reviewed the previous meeting minutes from September 19, 2019. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

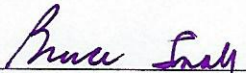
Fire chief's report: Karl e-mailed us the response report to date. It appeared to be reasonable.

Treasurer's report: Because of the holiday the financials from the Pima County Treasurer are late arriving. When they arrive Bruce will e-mail our financial report. We reimbursed Bruce \$39.12 for two Grasshopper invoices, and we paid Koty-Leavitt \$1,433.00 for the annual insurance.

Correspondence and phone calls: We received a notice from Pima County elections about the requirements for next year. Bruce explained the simple procedure.

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

Adjournment: The meeting was adjourned at 5:05 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District