Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board Met on Tuesday 26 May 2020 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 5:02 pm. Present: Bruce Small, Layne Lundeen, and Nancy Richards, all with masks.

Approval of previous minutes: The board reviewed the previous meeting minutes from January 21, 2020. Motion by Bruce, second by Nancy to approve the minutes. The motion passed 3-0.

Fire chief's report: Karl e-mailed us the response report for the year. It appeared to be reasonable. Nancy had a question on the meaning of AB responses.

Treasurer's report: We paid three invoices (reimburse Bruce for Grasshopper in January and February, reimburse Bruce for Grasshopper in March and April, and Harness Media for the website for the year). Our current spreadsheet for the fiscal year was reviewed, and we discussed preliminary numbers for next year's rate, which depends on the Rural Metro contract.

Correspondence and phone calls: One phone call, from a resident on Rusty Spur, confused about how to reach Rural Metro. We will publish an explanation on Next Door.

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

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