

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Wednesday 1 July 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 5:00 pm.
Present: Bruce Small, Layne Lundeen, and Nancy Richards, all with masks.

Approval of previous minutes: The board reviewed the previous meeting minutes from May 26, 2020. 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 for the year. It appeared to be reasonable. Bruce reported on the excellent Rural Metro response for a resident with an urgent medical condition.

Treasurer's report: We paid three invoices (reimburse Bruce for Grasshopper in May and June; pay Rural Metro for April, May, and June; and pay the Mail Depot box rental for the year). The June report from the Pima County Treasurer won't be available for another ten days. We discussed and approved the Rural Metro contract for the coming year, with an increase of 4%. We still have surplus funds so held our tax rate of 1.37% for the coming year.

Correspondence and phone calls: Several phone calls, none from within the district.

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