

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 22 September 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 July 1, 2020. Motion by Nancy, second by Layne to approve the minutes. The motion passed 3-0.

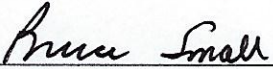
Treasurer's Report: We reviewed the spreadsheet of income and expenses, then paid the current Rural Metro invoice and reimbursed Bruce for two Grasshopper invoices. We discussed the binders for our printed records, now full, and agreed to scan the older records, preserve them, and recycle the paper.

Fire chief's report: Karl e-mailed us the response report for the year but it contained several errors and was returned. Karl dug deeper and found a systematic problem in the Rural Metro GIS system, now corrected by matching Pima County's GIS. Bruce reported on the fire at 3105 Sundance Drive and the extensive and erroneous notes posted on Next Door and GoFundMe by the former residents of the home. Bruce posted a brief correction on Next Door with the Rural Metro response time of 8 minutes 14 seconds.

Correspondence and phone calls: None of interest.

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

Adjournment: The meeting was adjourned at 5:12 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District