Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board Met on Wednesday 26 May 2021 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: Layne Lundeen, Nancy Richards, Bruce Small, and Karl Isselhard from Rural Metro.

Approval of previous minutes: The board reviewed the previous meeting minutes from March 31, 2021. Motion by Layne, second by Nancy to approve the minutes. The motion passed 2-0. Bruce abstained because he was not at that meeting.

Treasurer's Report: The board reviewed the spreadsheet of income and expenses, then paid the Harness Media invoice for our website for the coming year. We reviewed the Rural Metro contract for the coming year, with no increase, so signed the contract.

Correspondence and phone calls: Almost all scam calls.

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

Adjournment: The meeting was adjourned at 5:18 pm.

Bruce Small, Board Chairman

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