

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 27 July 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 5:07 pm.
Present: Layne Lundeen, Nancy Richards, and Bruce Small.

Approval of previous minutes: The board reviewed the previous meeting minutes from May 26, 2021. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

We reviewed the Fire Chief's report, which seemed reasonable.

No change in our records archival.


No progress on our board manual.

Treasurer's Report: We reviewed the spreadsheet of income and expenses; then reviewed the found errors in our proposed annual report, and the found errors in the 2021-2022 proposed budget. We discussed the need to increase our budget to the break even point rather than continued deficit spending. Motion by Bruce to approve the 2021-2022 budget with a rate of 1.4300, second by Nancy, the motion passed 3-0.

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 5:15 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District