Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board Met on Tuesday 16 September 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 5:04 pm. Present: Layne Lundeen, Nancy Richards, and Bruce Small.

Approval of previous minutes: The board reviewed the previous meeting minutes from July 27, 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.

I have made progress on our records archival on Google Drive.

No progress on our board manual.

Treasurer's Report: We paid the latest Rural Metro invoice.

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 5:09 pm.

Bruce Small, Board Chairman

Druce Small

Tanque Verde Valley Fire District