

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 22 March 2022 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: Layne Lundeen, Nancy Richards, Bruce Small, Karl Isselhard, and guest Lisa Lujano.

Approval of previous minutes: The board reviewed the previous meeting minutes from November 30, 2021. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.


Fire Chief: Karl provided the response report for all of last year, and the first two months of this year. He then presented an informative analysis of the pros and cons of a fire district subcontracting to Rural Metro vs a fire district that has its own fire department vs an HOA that subcontracts to Rural Metro. Lisa is working on her group's capstone project – an analysis of forming a fire district.

Treasurer's Report: Payment to reimburse Bruce Small for the Grasshopper calls, and the current Rural Metro payment.

Correspondence and phone calls: Mostly scam calls

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

Adjournment: The meeting was adjourned at 5:28 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District