

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Thursday 26 May 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 5:02 pm.  
Present: Layne Lundeen, Bruce Small, and Jay Karlik from Rural Metro.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from March 22, 2022. Motion by Layne, second by Bruce to approve the minutes. The motion passed 2-0.

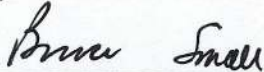
**Fire Chief:** Jay provided the response report.

**Treasurer's Report:** Spreadsheet of income and expenses so far this year; payment to Harness Media for the website for 2022-2023; discussion and approval for next year's budget numbers. Motion by Layne, second by Bruce to approve the budget numbers. The motion passed 2-0.

**Correspondence and phone calls:** Some scam calls, the usual question on sprinklers from a contractor building outside the fire district, referred to Karl, and a request from Pima County for our contact email for a Board of Supervisors database. It was provided.

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

**Adjournment:** The meeting was adjourned at 5:14 pm.



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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District