

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 26 July 2022 at 5:00 PM,
By teleconference (because one of the members was recovering from COVID)

Call to order and roll call: The meeting was called to order at 5:02 pm.
Present: Layne Lundeen, Bruce Small, and Nancy Richardson.

Approval of previous minutes: The board reviewed the previous meeting minutes from May 26, 2022. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

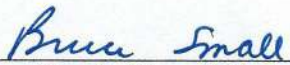
Fire Chief: Karl provided the response report and the June numbers looked good.

Treasurer's Report: Spreadsheet of income and expenses so far this year; the Annual Report; discussion and approval for next year's budget numbers. Motion by Layne, second by Nancy to approve the budget numbers. The motion passed 3-0.

Correspondence and phone calls: Some scam calls, and the usual question on sprinklers from a contractor building outside the fire district, referred to Karl.

Call to the public: No members of the public called in.

Adjournment: The meeting was adjourned at 5:04 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District